



**Cedar Falls Utilities**  
THE POWER OF SERVICE

# Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or  
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

## July 12, 2023

### 2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

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**Non-Controversial Calendar** *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the June 14, 2023, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

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- 8) Presentation of potential reciprocating engine power plant project.

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**Resolution Calendar** *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 9) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for step-up transformer.
- 10) Resolution approving and authorizing execution of a specialized communications service agreement.
- 11) Resolution authorizing and directing refund to certain Waverly Road fiber customers.

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### Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.
  - a) Safety Status report

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**Vision:** Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.

**Mission:** To provide our customers with innovative, high-quality services that bring the best value to the community.

- b) Solar Garden update
- c) Customer satisfaction results
- d) Residential Report Card
- e) Residency and response times
- f) American Public Power Association National Conference report

13) Board requests to staff.

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14) Adjournment.

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