



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

September 13, 2023 2:00 PM

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

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 August 9, 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.

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.)*

- 8) Resolution approving and authorizing execution of specialized communications service agreements.
- 9) Resolution revising the designated Director and Alternate Director to the Board of Directors of the Central Plains Energy Project.
- 10) Resolution approving and extending temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction of off-road equipment.
- 11) Resolution approving request to the City of Cedar Falls, Iowa, for reimbursement of Urban Renewal project costs for the Unified Highway 58 Corridor Renewal Area.
- 12) Resolution approving and authorizing execution of a contract for a cyber and physical security assessment.

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.

- 13) Resolution approving and authorizing execution of Change Order Nos. 1 and 2 with MP Nexlevel LLC for the Installation of Conduits and Associated Equipment for Empower Rural Iowa Broadband Program for Years 2022 and 2023.
 - 14) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for Step-Up Transformer; authorizing the publication of a Notice of Hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manager or his designated representation to receive and open bids for said project. **[Proposed bid opening: 10/19/23 @2:00 p.m. Public hearing date: 11/08/23 @2:00 p.m.]**
 - 15) Resolution setting the date of public hearing on proposed lease of real property; authorizing and directing publication of a Notice of Public Hearing. **[Public hearing date: 10/11/23 @2:00 p.m.]**
 - 16) Resolution approving and adopting pay range for the position of General Manager/Chief Executive Officer of Utilities.
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Resolution/Discussion Calendar

- 17) Discussion and overview of Projects and Operations.
 - a) Commercial and Industrial rate comparisons
 - b) Employee Classification and Compensation study recommendations
 - c) Investments report update
 - d) 2024 Budget preparations
 - e) Additional transfer to the City of Cedar Falls
 - 18) Board requests to staff.
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- 19) Adjournment.

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