



**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

**February 14, 2024**  
**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 January 10, 2023, regular meeting minutes and the January 11, 2024, special 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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**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 a specialized communications service agreement.
- 9) Resolution approving and authorizing the appointment of a new General Manager of Utilities; and approving and authorizing an employment agreement with the General Manager.
- 10) Resolution approving a revision to a Joint Pricing Zone Revenue Allocation Agreement.
- 11) Resolution authorizing expenditure of funds for streetlight replacement associated with the City of Cedar Falls' street improvement projects.
- 12) Resolution accepting the bid, approving, and awarding the purchase of circuit breakers for the Viking Road Substation from Graybar Electric Company.
- 13) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Hoffman & Hoffman Trenching, Inc. for the Installation of Electrical/Communications

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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.*

Conduits and Associated Equipment for the Years 2024 and 2025.

- 14) Resolution approving and authorizing execution of Change Order No. 3 with MP Nexlevel LLP; accepting the project as final and authorizing the release of retainage funds for the Installation of Conduits and Associated Equipment for Empower Rural Iowa Broadband Program for Years 2022 and 2023.
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### **Resolution/Discussion Calendar**

- 15) Discussion and overview of Projects and Operations.
- a) State Legislative update
  - b) Financial dashboard, investment, and balance sheet reports
  - c) Electric reliability report
  - d) Dental and Health Plan reports
  - e) Installation of Street Lights in the City of Cedar Falls contract closeout
  - f) APPA National Conference – June 7-12, 2024
  - g) Retreat agenda
- 16) Board requests to staff.
- 17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 18) Adjournment.

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