



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

April 10, 2024
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 March 13, 2024, regular meeting minutes and the March 20, 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.

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 authorizing the permanent transfer of surplus funds from the Municipal Electric and Gas Utilities to the City of Cedar Falls' General Fund.
- 10) Resolution approving and adopting revisions to handbook policies.
- 11) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls' 2024 street improvement projects and permanent street patching.
- 12) Resolution approving and authorizing execution of Change Order No. 1 to the contract with Asplundh Tree Expert Co. for the City-Wide Tree Trimming Services for the Years 2023 and 2024.
- 13) Resolution approving and authorizing a Communications Utility capital structure buy-in and

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

intercompany asset book transfer.

- 14) Resolution approving and authorizing the purchase of IPTV video transcoding replacement equipment from WISI USA Inc.
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Resolution/Discussion Calendar

- 15) Discussion and overview of Projects and Operations.

- a) State Legislative update
- b) Safety Status report
- c) Solar Garden update
- d) Customer Satisfaction results
- e) Insurance Premiums and Coverages preview
- f) Annual emission reporting
- g) Customer electrification
- h) Preparedness for the energy future

- 16) Board requests to staff.
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- 17) Adjournment.

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