



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 8, 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 January 11, 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

- 8) Resolution accepting as final the 2022 contract for the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2022-2023; and authorizing the release of 2022 retainage funds to Hoffman & Hoffman Trenching, Inc.

Resolution/Discussion Calendar

- 9) I) Public hearing on the proposed lease of real property for the placement of telecommunications equipment.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.

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.*

- II) Chair declares the hearing closed.
- III) Resolution approving and authorizing lease of real property for the placement of telecommunications equipment.
- 10) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Financial dashboard, investment, and balance sheet reports
 - c) Electric reliability report
 - d) Residential Report Card
 - e) Health and dental self-funded plan reports
 - f) Flood insurance review
 - g) Return on Investment for Simple Solar
 - h) December high gas alert response
 - i) Retreat planning agenda
 - j) Bank Qualified Bonds
- 11) Board requests to staff.
- 12) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

- 13) Adjournment.
- 14) EXEMPT SESSION pursuant to Iowa Code Section 20.17(3) for collective bargaining strategy discussion.