



**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

**January 11, 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 December 14, 2022, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2023 personnel annual report.
- 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 specialized communications service agreements.
- 9) Resolution approving and adopting a revised Procurement Policy.
- 10) Resolution accepting as final the 2022 contract for the Replacement of Communications Customer Premise Equipment for Years 2020-2022; and authorizing the release of 2022 retainage funds to MP Nexlevel LLP.
- 11) Resolution setting the date for a public hearing on the proposed lease of real property for the placement of telecommunications equipment; and authorizing and directing the publication of a Notice of Public Hearing. [Proposed public hearing: 02/8/23 @ 2:00 p.m.]

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### Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.

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

- a) Safety Status Report
  - b) Solar Garden update
  - c) Customer satisfaction results
  - d) Trustee stipend
- 13) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
- a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1), Chapter 21.5(1)(a) and Chapter 21.5(1)(k).
- 14) Local generation update.
- 15) Board requests to staff.
- 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
- 17) Motion to approve and file the General Manager's 2023 Performance Agreement.
- 18) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.
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- 19) Adjournment.
- 20) EXEMPT SESSION pursuant to Iowa Code Section 20.17(3) for collective bargaining strategy discussion.

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