



# 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 12, 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 March 8, 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.

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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 authorizing the permanent transfer of surplus funds from the Municipal Electric and Gas Utilities to the City of Cedar Falls' General Fund.
- 10) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls' 2023 street improvement projects and permanent street patching.
- 11) Resolution approving and authorizing execution of an agreement with AFSCME Local 3576.
- 12) Resolution approving and adopting a revised Procurement Policy.
- 13) Resolution approving and adopting a revised Travel and Business Meal Policy.
- 14) Resolution approving and adopting the 2023 Strategic Plan.

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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.*

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## Resolution/Discussion Calendar

- 15) I) Public hearing on an amendment to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement between and among MidAmerican Energy Company, the City of Cedar Falls, Iowa, and certain other utilities and electric cooperative associations.
- 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.
- II) Chair declares the hearing closed.
- III) Resolution approving and authorizing Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement between and among MidAmerican Energy Company, the City of Cedar Falls, Iowa, and certain other utilities and electric cooperative associations.
- 16) Discussion and overview of Projects and Operations.
- a) State Legislative update
  - b) Safety Status report
  - c) Solar Garden update
  - d) Customer Satisfaction results
  - e) IPTV 28E agreement updates
  - f) Insurance Premiums and Coverages preview
  - g) Annual emission reporting
- 17) Board requests to staff.
- 18) 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) and Chapter 21.5(1)(k).
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- 19) Adjournment.

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