



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

May 10, 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 April 12, 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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- 8) Cedar Falls Economic Development Corporation presentation.

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.)*

- 9) Resolution approving and authorizing execution of specialized communications service agreements.
- 10) Resolution approving and authorizing execution of a contract with O&J Coatings, Inc. for the recoating of a water tower; and authorizing execution of amendment to an agreement and approving and authorizing a revised purchase order with Dixon Engineering for engineering services.
- 11) Resolution approving request to the City of Cedar Falls for approval of urban renewal projects prior to commencement of projects.
- 12) Resolution approving and authorizing execution of Change Order No. 2 with MP Nexlevel LLP; accepting the project as final and authorizing the release of 2022 retainage funds for the Replacement of Communications Customer Premise Equipment for Years 2020-2022.

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.*

- 13) Resolution approving and authorizing execution of an agreement for professional services and authorizing the preparation of preliminary plans, specifications, proposed form of contract and estimated cost for construction and installation of miscellaneous projects related to the Long-Range Facilities Plan, Phase 2; and authorizing a purchase requisition with I&S Group for architectural services.
 - 14) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract and estimated cost for construction of solar array.
 - 15) Resolution authorizing the delivery of a notice of intent to purchase the Cedar Falls Solar Farm from Altus Power.
 - 16) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for the Long-Range Facilities Plan, Phase 2 Main Office Back Lot Paving Project; authorizing the publication of a notice of hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manager or his designated representative to receive and open bids for said project; and approving and authorizing execution of Supplemental Agreement No. 2 and a purchase requisition with AECOM for engineering services. **[Proposed bid opening: 06/15/23 @2:00 p.m. Public hearing date: 07/12/23 @2:00 p.m.]**
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Resolution/Discussion Calendar

- 17) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Financial dashboard, investment and balance sheet reports
 - c) Electric reliability report
 - d) Health and Dental Self-Funded Plan reports
 - e) Electric, Gas and Water Emergency Operation Plans
 - f) Capacity sales summary
 - g) Bank Qualified Bonds
 - h) Strategic Plan revisions
 - 18) Board requests to staff.
 - 19) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 20) Adjournment.

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