



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 8, 2025
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 December 5, 2024, special meeting minutes and the December 11, 2024, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2025 personnel annual report.
- 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 Change Order No. 2; accepting as final the Rural Microfiber Optic Cable project; and authorizing the release of retainage funds to Corridor Network Construction, Inc.
- 9) Resolution approving and adopting as preliminary, the preliminary plans, specifications, proposed form of contract, and estimated cost for furnishing generating equipment; authorizing and directing publication of a Notice of Public 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 her designated representative to receive and open bids for said project. [**Proposed bid opening: 03/20/25 @ 2:00 p.m.**
Proposed public hearing: 05/14/25 @ 2:00 p.m.]
- 10) Resolution setting the date of public hearing on proposed partial vacation of certain utility easement; authorizing and directing publication of a Notice of Public Hearing. [**Proposed public hearing date: 02/12/25 @2:00 p.m.**]

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.

Resolution/Discussion Calendar

- 11) Discussion and overview of Projects and Operations.
 - a) Safety Status Report
 - b) Solar Garden update
 - c) Customer satisfaction results
 - d) Residential Report Card
 - e) Email conversion update
 - f) Customer deposit interest rate overview
 - g) Reciprocating Engine Electric Generating Plant timeline
 - h) Reciprocating Engine Electric Generating Plant visit report
 - i) Vehicle and Equipment Budget purchase
 - j) Audit engagement
 - k) American Public Power Association (APPA) Mutual Aid Commendation
 - l) Board Retreat topics
 - 12) Board requests to staff.
 - 13) 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.
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- 14) Adjournment.

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