



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

March 12, 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 February 12, 2025, 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.

-
- 8) Receive and file annual energy efficiency/conservation report.

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 setting the date of public hearing on proposed lease of real property with Energy Conversion Group; authorizing and directing publication of a Notice of Public Hearing. **[Proposed public hearing date: 04/09/25 @ 2:00 p.m.]**
- 10) Resolution authorizing and directing revised publication of a Notice of Public Hearing and the receiving of bids for furnishing generating equipment; 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: 05/08/25 @ 2:00 p.m. Proposed public hearing: 07/09/25 @ 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.

- 11) Resolution approving and authorizing execution of water tower lease agreement amendment with T-Mobile Central LLC for placement of communications equipment at 1408 W. 12th Street.
 - 12) Resolution accepting as final the 2024 contract for the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2024-2025; and authorizing the release of 2024 retainage funds to Hoffman & Hoffman Trenching, Inc.
 - 13) Resolution approving and authorizing execution of a Gas Supply Agreement with Central Plains Energy Project (CPEP) in connection with the reset of CPEP Project No. 2 and related matters.
 - 14) Resolution approving and authorizing execution of an agreement with BOSS USA, Inc. for implementation services related to the upgrade of the Customer Care & Billing system.
 - 15) Resolution approving and extending temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment.
-

Resolution/Discussion Calendar

- 16) Review of Procurement Policy
 - 17) Marketing Plan presentation
 - 18) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Black Hawk Park lease
 - c) ZRC Sales report
 - d) Board Retreat agenda
 - 19) Board requests to staff.
-

- 20) Adjournment.

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.