



**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

**June 19, 2024**  
**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 May 8, 2024, 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 approving and adopting the 2024 Strategic Plan.
- 10) Resolution approving and adopting a revised Cash Reserve Policy.
- 11) Resolution approving and authorizing an electric retail services agreement with Simple Mining, LLC.
- 12) Resolution approving and authorizing execution of a contract with Corridor Network Construction, Inc. for Rural Microfiber Optic Cable project.
- 13) Resolution approving and authorizing execution of an agreement with 1898 & Company for a feasibility economic engineering study of a Liquefied Natural Gas (LNG) facility.

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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

- 14) Discussion and overview of Projects and Operations.
    - a) Sturgis Falls road races
    - b) Vehicle purchase update
    - c) Gender balance requirement update
    - d) Update on benefit changes
    - e) Email transition update
    - f) American Public Power Association National Conference report
  - 15) Insurance Premiums and Coverage presentation.
  - 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
  - 17) Board requests to staff.
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- 18) Adjournment.

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