



**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

**July 10, 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 June 19, 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 a contract with for managed detection and response solution.

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**Resolution/Discussion Calendar**

- 9) 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 migration progress

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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.

- f) IPTV outage update
  - g) American Public Power Association National Conference report
  - h) Meeting with Senator Ernst Regional Coordinator
- 10) Board requests to staff.
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11) Adjournment.

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