



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

August 14, 2024 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 July 10, 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.

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 naming and reorganizing the officers of the Boards of Trustees.
- 9) Resolution approving and authorizing execution of specialized communications service agreements.
- 10) Resolution approving and adopting a revised Travel and Business Meal Policy.
- 11) Resolution approving and authorizing execution of a contract with ITG Communications, LLC for Waterloo Conduit Co-Build 2024-2025.
- 12) Resolution approving and authorizing execution of Change Order No. 1 to the contract with Corridor Network Construction, Inc. for Rural Microfiber Optic Cable project.
- 13) Resolution approving and authorizing an amendment to the Classification and Compensation Plan.
- 14) Resolution approving and authorizing an electric retail services agreement with Energy Conversion Group, LLC.

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.*

15) Resolution setting the date of public hearing on proposed lease of real property; authorizing and directing publication of a Notice of Public Hearing. [**Proposed public hearing: 09/11/24 @ 2:00 p.m.**]

Resolution/Discussion Calendar

16) Discussion and overview of Projects and Operations.

- a) Financial dashboard, investment and balance sheet reports
- b) Electric reliability report
- c) Health and Dental Self-Funded Plan reports
- d) Wellmark Case Study
- e) Workforce planning
- f) American Public Power Association (APPA)/Midcontinent Independent System Operator (MISO) Executive meeting update

17) Board requests to staff.

18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

19) Adjournment.

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