



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

September 11, 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 August 14, 2024, regular meeting minutes, and the August 28, 2024, special 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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- 8) Energy Efficiency Day and Public Power Week Proclamations presentation.

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 approving and authorizing execution of specialized communications service agreements.
- 10) Resolution accepting as final the recoating of a water tower; and authorizing the release of retainage funds to O&J Coatings, Inc.
- 11) Resolution approving and authorizing execution of a contract with Reinhausen Manufacturing, Inc. for Gas Turbine Substation Transformer Upgrades.
- 12) 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: 10/09/24 @ 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

- 13) I) Public hearing on the proposed lease of real property for the placement of telecommunications equipment.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
 - II) Chair declares the hearing closed.
 - III) Resolution approving and authorizing lease of real property for the placement of telecommunications equipment.
 - 14) Discussion and overview of Projects and Operations.
 - a) Vehicle purchase update
 - b) Nationwide rate comparisons
 - 15) Board requests to staff.
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- 16) Adjournment.

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