



**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

**October 9, 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 September 11, 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 request to the City of Cedar Falls, Iowa, for reimbursement of Urban Renewal project costs for the Unified Highway 58 Corridor Renewal Area for Gas and Communications projects.
- 9) Resolution approving and authorizing execution of an amended lease of real property for the placement of communications equipment.
- 10) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Midwest Warehouse Solutions, Inc. for the Water Garage Mezzanine and Lift project.
- 11) Resolution establishing a Water Utility Reserve Fund.
- 12) Resolution approving and adopting a revision to the Cash Reserve Policy.
- 13) Resolution approving and authorizing execution of an agreement with PFM Financial Advisors LLC for advisory services for potential bond issuance.

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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) I) Public hearing on the proposed lease of real property.
    - 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 with Simple Mining, LLC.
  - 15) Discussion and overview of Projects and Operations.
    - a) Safety Status Report
    - b) Solar Garden update
    - c) Customer Satisfaction results
    - d) Energy Services Planning
    - e) Update on Reciprocating Engine Electric Generating Plant Timeline
    - f) Residential Rate Review
    - g) Advanced Metering Infrastructure (AMI) update
  - 16) Board requests to staff.
  - 17) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
    - a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1).
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- 18) Adjournment.

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