



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

November 13, 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 October 9, 2024, regular meeting minutes and the October 18, 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.

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 No. 6635 approving Compensation Plan for Non-Represented Personnel for the Year 2025.
- 9) Resolution No. 6636 accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Wright Tree Service, Inc. for City-Wide Tree Trimming Services for the Years 2025 and 2026.
- 10) Resolution No. 6637 approving and authorizing execution of a contract with Carl A. Nelson & Co. for repairs to siding and insulation storm damage at the Streeter Station Power Plant.

Resolution/Discussion Calendar

- 11) I) Public hearing on the proposed 2025 Budget.

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.

- 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.
- 12) I) Public hearing on the proposed rate increases.
- 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.
- 13) Chair declares the hearings closed.
- 14) Resolution No. 6638 approving and adopting the revised rate sheets for the Municipal Utilities.
- 15) Resolution No. 6639 approving and adopting the 2025 Budget.
- 16) Discussion and overview of Projects and Operations.
- a) Financial dashboard, investment and balance sheet reports
 - b) Electric Reliability report
 - c) Energy Storage Systems
 - d) Advanced Metering Infrastructure (AMI) update
 - e) cfu.net email conversion update
 - f) City of Cedar Falls Resilience Plan
 - g) Liquefied Natural Gas (LNG) plant update
 - h) Joint Meeting with City Council
- 17) Board requests to staff.
- 18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 19) Adjournment.

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