



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

December 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 November 13, 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 revising interest rate paid on customer deposits for 2025.
- 9) Resolution accepting as final the construction and installation of miscellaneous projects related to the Long-Range Facilities Plan #2, Phase 1; and authorizing the release of retainage funds to Woodruff Construction, Inc.

Resolution/Discussion Calendar

- 10) Receive and file annual corporate membership dues report.
- 11) Discussion and overview of Projects and Operations.
 - a) Winter Reliability Assessment
 - b) MISO Affected System Study preliminary results
 - c) Vehicle and Equipment Budget purchase

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.*

- d) Advanced Metering Infrastructure (AMI) escalation timeline
 - e) Handbook Policy revisions
- 12) Board requests to staff.
- 13) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
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- 14) Adjournment.

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