

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 8, 2019

The Board of Trustees met in regular session at 5:30 p.m. on July 8, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Deb White, Mike Rozga and Adam Voigts. Absent: Lesley Forbush and Jim McClymond.

Jim McClymond (via phone) joined the meeting.

The consent agenda consisting of the following was approved on a motion by White and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for June 26 and July 1, 2019

Minutes from June 24, 2019

Electric Utility Action Items

A motion was made by Voigts and seconded by White to set July 22, 2019 as a public hearing date to amend electric rates for Customer Owned Renewable Generation Facilities: Avoided Cost & Verizon Wireless Meter Interrogation. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items

General Manager Tom Gaffigan updated the Board regarding the MEAN Governance change & Advance Notice of Termination.

The status report on The Energy Group's Proposal for DSM Program Development for IMU was presented by General Manager Tom Gaffigan.

The Board received and discussed updated MEAN Cost of Service Study reflecting the inclusion of the overhead to underground conversion projects as presented by Tom Gaffigan, General Manager.

General Manager of Utilities reminded the Board of the July 22, 2019 Board meeting being moved to the IMU Customer Service Center at 210 West 2nd.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational items.

Water Utility Action Items

It was moved by Voigts and seconded by White to approve the project and maintenance bond for Heritage Hills Plat 9. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Informational Items – General Manager Tom Gaffigan reported on the Water Utility Informational items.

Communication Utility Action Items

The Board discussed the Amended and Restated Agreement Under Iowa Code Chapter 28E Between Waverly Communications Utility, The Municipal Communications Utility of the City of Cedar Falls, The Communications Utility of Bellevue, Iowa, The Indianola Municipal Utilities and Vinton Municipal Communications Utility Providing for Joint Ownership and Use of Certain Facilities and Related Matters. Board member White moved and Voigts seconded to approve this amended agreement. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Board discussed the Agreement Between The Municipal Communications Utility of the City of Cedar Falls, Waverly Communications Utility, The Communications Utility of Bellevue, Iowa, The Indianola Municipal Utilities, and Vinton Municipal Communications Utility Regarding Financial Arrangements. Voigts moved and White seconded to approve this agreement. Question was called for and on voice vote the Chairperson declared the motion

carried unanimously.

Communications Utility Informational Items - Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

The following resolution entitled, "RESOLUTION RENEWING THE WORKER'S COMPENSATION, LIFE AND ACCIDENT AND EQUIPMENT INSURANCE FOR FY 19/20" was approved on a motion by White and seconded by McClymond. On roll call the vote was, AYES: Rozga, McClymond and Voigts. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-316

RESOLUTION RENEWING THE WORKER'S COMPENSATION, LIFE AND ACCIDENT AND EQUIPMENT INSURANCE FOR FY 19/20

(The complete resolution may be viewed at the City Clerk's Office)

The Board discussed the selection of a General Manager search firm. It was the consensus of the Board to proceed with IMU staff placing the General Manager's employment ad with APPA, IAMU and on the IMU/City web site for the next two weeks. At the end of this time, the Board will discuss if they need to go with the search firm at a flat rate fee.

Combined Electric, Water and Communications Utilities Informational Items – General Manager Tom Gaffigan presented the Combined Electric, Water and Communications Utility Informational items.

Other Business

White moved and Voigts seconded to enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required or potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Voigts to return to regular session. On roll call the vote was, AYES. Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by Voigts.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk