

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Monday, December 18, 2017
8:15 A.M.
AGENDA

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from November 28, 2017 meeting
ACTION REQUESTED: Approve Minutes from November 28, 2017 meeting

C. Public Comment

POLICY

D. Policy Creation/Review

- 1. Review & Discuss Amended Standing Rules
ACTION REQUESTED: Approve Amended Standing Rules
- 2. Review & Discuss Annual Goal Setting Process Policy & Performance/Measure/Evaluation Policy
ACTION REQUESTED: Approve Policies as Presented

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

E. New Business

- 1. FY 2019 Capital Projects**
 - a. Review & Discuss Capital Projects for Electric, Sewer, Water & Fiber
ACTION REQUESTED: Approve Capital Projects as Presented
- 2. Utility Office**
 - a. Superintendent Update
- 3. Water Department & Wastewater**
 - a. Review & Discuss Rate Study Presentation
ACTION REQUESTED: Approve 4 Year Rates as presented
- 4. Water Department**
 - a. Superintendent update

5. Wastewater Department

- a. Superintendent update
- b. 806 West 5th – Lateral Separation – Review & Discuss email received from Owner of 804 West 5th Street

6. Electric Department

- a. Avenue A Substation Engineering Update
- b. Easement for Fiber Building & Easement for Schmitt property extension Update

7. Fiber/Broadband Department

- a. Telecom Shelter WD Update
- b. Fire Suppression 1109 Complete
- c. Access Control/Security Update
- d. Discuss ISPN support Contract renegotiation to \$3K vs. \$5K for setup
- e. Schools & Libraries “E-Rate” Update
- f. Fiber OSP (Outside Plant) RFP Update (Attachment A3)
- g. Review & Discuss Contract with Syndeo Networks (Attachment B1)

ACTION REQUESTED: Recommend contract with Syndeo Networks of 300 Cardinal Drive, Suite #110, St. Charles, IL 60175 for COR - 10 Gbps Transport – 2 Gbps CIR to City Council for approval pending final approval by City Attorney of final contract form and language.

F. Next Meeting Date & Time

G. Committee Member Items

H. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

January 2018 Calendar

Budget vs. Actual Summary

Fiscal Year to Date Billed Utility Totals

Department Head Monthly Reports

Reliability & Hydro generation report

Accounts Receivable Report

Collection Report

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.