

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Monday, May 21, 2018
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from April 23, 2018 meeting
ACTION REQUESTED: Approve Minutes from April 23, 2018 meeting
- C. Public Comment/Resident Issues

POLICY

- D. Policy Creation/Review/Education

1. Baker Tilly Presentation

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

- E. New Business

1. Utility Office

- a. Superintendent update

2. Water Department

- a. Superintendent update
- b. Project Approvals
 - 1. Industrial Overlay – Water service from 1.5” to 2”
 - 2. 2103 and 2109 Industrial Park – Water service from 1.5” to 2”
 - 3. Watermains Looping & Extensions – Haskell, Thomas & Lincoln/Garfield deadends.
 - 4. Repairs to floor at water plant.

ACTION REQUESTED: Approve all projects presented.

3. Wastewater Department

- a. Superintendent update
- b. Switzer Lateral update
- c. Project Approvals
 - 1. Tertiary Filter Cloth Replacement – Bank 2
 - 2. Tertiary Filter Cloth Replacement -Banks 1 & 3
 - 2. CIP Lining 24” concrete line and manholes
 - 3. Thomas Stormwater Extension

4. Electric Department

- a. Superintendent Update
- b. Hydro Plant maintenance shutdown
- c. Backyard machine rental
- d. Approval of Survalent Gold SCADA Support Plan

ACTION REQUESTED: Approval of Survalent Gold SCADA Support Plan

5. Fiber/Broadband Department

- a. Superintendent Report & Updates

6. Other Updates

F. Next Meeting Date & Time

G. Committee Member Items

H. Executive Session

I. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

- Budget vs. Actual Summary
- Fiscal Year to Date Billed Utility Totals
- Department Head Monthly Reports
- Reliability & Hydro generation report
- Accounts Receivable Report
- Collection Report

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