

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Monday, August 27, 2018
8:15 A.M.

AGENDA

CALL TO ORDER

A. Roll Call

B. Review of Minutes from July 23, 2018 meeting
ACTION REQUESTED: Approve Minutes from July 23, 2018 meeting

C. Public Comment/Resident Issues

POLICY/EDUCATION

Presentations regarding EPA requirements for Rock Falls' utilities.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review & discuss added language to General Procedures Governing Utility Service regarding billing of capital and debt charges.

ACTION REQUESTED: Approval of added language to General Procedures Governing Utility Service and forward to Ordinance Committee.

2. Water Department

- a. Superintendent update
- b. Review & discuss proposal by American Leak Detection for water leak distribution survey.

ACTION REQUESTED: Approval of proposal by American Leak Detection in the amount of \$6,500.

3. Wastewater Department

- a. Superintendent update
- b. Discuss RedZone sewer inspection services

4. Electric Department

- a. Hydro update
- b. Truck Disposal
 - 1. #115 – 1996 International 1954
 - 2. #116 – 1191 International 4900 (From Street)
 - 3. #1194 International 4900 (From Street)
 - 4. #112 – 1998 Ford Ranger
 - 5. #101 – 2001 Ford F350

ACTION REQUESTED: Approval to proceed with disposal of assets and recommend to City Council.

- c. Advanced Metering Infrastructure (AMI)
 - 1. Request for Information (RFI)
 - 2. Tantalus breakdown (10 year)

ACTION REQUESTED: Approval to proceed with capital project as proposed.

- d. Solar Update
- e. RFED Lighting Upgrade

ACTION REQUESTED: Approval to proceed with capital project as proposed.

5. Fiber/Broadband Department

- a. Superintendent Report & Updates Customers (beta & production)
Deployment status (schedule & budget)
Marketing discussion
- b. Review & discuss bids for FiberNet vehicles

ACTION REQUESTED: Approval of State bid vehicle purchases and recommend to Council.

6. Other Updates – City Administrator

- a. Update on Sweitzer lateral

- E. Next Meeting Date & Time
- F. Committee Member Items
- G. Executive Session
- H. 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

Jan	Review Preliminary O & M Budgets & Rates
Feb	Finalize and Approve Budgets – Begin Rate Studies as needed
Mar	Approve Purchase Power Adjustment
Apr	Education - IMEA
May	
June	Policy Review
Aug	Education – EPA regulations & compliance Sewer & Water
Sept	Education – EPA regulations Electric including Hydro
Oct	
Nov	Review Capital Projects for upcoming fiscal year & finalize
Dec	Approve Capital Budgets

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