

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Wednesday, May 29, 2019
8:15 A.M.
AGENDA

CALL TO ORDER

A. Roll Call

B. Review of Minutes from April 22, 2019 meeting

ACTION REQUESTED: Approve Minutes from April 22, 2019 meeting

C. Public Comment/Resident Issues

POLICY/EDUCATION
MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review changes to Policy Manual

ACTION REQUESTED: Approve changes to Policy Manual and forward to City Council for approval.

2. Water Department

- a. Superintendent update
- b. Review Well #5 Maintenance Contract with SUEZ in the annual amount of \$18,620.00 for a 5 year term.

ACTION REQUESTED: Approve 5 year maintenance contract with SUEZ, 1230 Peachtree Street NE, Suite 1100, Atlanta, GA 30309 in the annual amount of \$18,620.00.

- c. Review Haskell & Thomas Avenue's water extension project construction options and costs estimation for both directional boring vs. open cut.

ACTION REQUESTED: Approve letting of bid for Haskell and Thomas Avenue's water extension project with directional boring.

3. Wastewater Department

- a. Superintendent update
- b. Update on Insituform Lining Project

4. Electric Department

- a. Superintendent Update
- b. Review and discuss 1 year SCADA Support proposal from Survalent Technology, Inc. in the amount of \$17,440.00

ACTION REQUESTED: Approve 1 year SCADA Support proposal from Survalent Technology, Inc., 1967 Wehrle Drive, Suite 1, PMB 122 Buffalo, NY 14221 in the amount of \$17,440.00

- c. Review and discuss Interconnection Agreement for Interconnection and Parallel Operation of Certified Inverter-Base Equipment between the City of Rock Falls and SolSystems.

ACTION REQUESTED: Approve Interconnection Agreement for Interconnection and

Parallel Operation of Certified inverter-Base Equipment between the City of Rock Falls and SolSystems, 1101 Connecticut Ave. NW, Suite 200, Washington DC 20036 and forward to Council for approval pending approval by City Attorney.

- d. Review and discuss solar installation by Champion Chisel, 804 East 18th Street, Rock Falls, IL

ACTION REQUESTED: *As decided by Committee and forward to Council.*

- e. Review and discuss Save A Lot's pre-application in the amount of \$5,814 for the Electric Efficiency Program through IMEA.

ACTION REQUESTED: Approve Save A Lot's pre-application for the Electric Efficiency Program funds at the maximum of \$5,000.

5. Fiber/Broadband Department

- a. Superintendent Report and updates
- b. Request that the purchase limit of \$15,000 for Fiber Superintendent stay in effect.

ACTION REQUESTED: Extend the purchase limit for the Superintendent of the Fiber Department to \$15,000 and forward to council for approval.

6. Other Action

- a. Review action of Ordinance Committee on Sec. 32-189 - Private Sewage Disposal

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

INFORMATION ITEMS

The following items are presented as information only:

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

Jan	APPA Training
Feb	Review Preliminary O & M - Begin Rate Studies as needed
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	
May	
June	Policy Review - Review Year End Fiscal Report
July	Succession Planning
Aug	
Sept	
Oct	
Nov	Review Capital Projects for upcoming fiscal year & finalize
Dec	Approve Capital Budgets

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.