

Rock Falls Utility Committee  
City of Rock Falls Electric Department  
Industrial Park Road, Rock Falls  
Monday, July 22, 2019  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from June 24, 2019 meeting  
***ACTION REQUESTED:*** Approve Minutes from June 24, 2019 meeting
- C. Update on Civic Plaza II – Mark Searing
- D. City of Fulton – Interest in Fiber partnership

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

E. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Write- Offs Review April 2019 thru June 2019

***ACTION REQUESTED:*** Approve write offs for April through June 2019 and forward to Finance Committee for review.

**2. Water Department**

- a. Superintendent update
- b. Update on Penny Murray, 1207 Avenue A (Well to City Connect)

**3. Wastewater Department**

- a. Superintendent update
- b. Update 2103 Industrial Park Road – 60 days is Tuesday, July 31, 2019

**4. Electric Department**

- a. Superintendent Update – Hydro-

**5. Fiber/Broadband Department**

- a. Superintendent Updates
- b. Fiber Sign Ups
- c. Exploration of Last Mile Wireless

**6. Other Action**

- a. Discussion of rates for all electric homes/apartments – DISCUSSION ONLY

**POLICY/EDUCATION**

**F. Succession Planning/Benchmarking**

- a. Review of Succession Planning Process & Questionnaire
- b. Update on Benchmarking & Metrics Analysis with Baker Tilly

G. Next Meeting Date & Time

H. Committee Member Items

I. Executive Session

J. Adjournment

**INFORMATION ITEMS**

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

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 & Goal Setting
July	Succession Planning
Aug	Education –
Sept	Education –
Oct	
Nov	Review Capital Projects for upcoming fiscal year & finalize
Dec	Approve Capital Budgets

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