

Rock Falls Utility Committee  
City of Rock Falls Electric Department  
Industrial Park Road, Rock Falls  
Thursday, December 19, 2019  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from November 25, 2019 meeting  
*ACTION REQUESTED*: Approve Minutes from November 25, 2019 meeting

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Discuss liens on abandoned properties

**2. Water Department**

- a. Superintendent update
- b. Well to City updates (City Attorney)

**3. Wastewater Department**

- a. Superintendent update
- b. Carry On update
- c. Update 2103 Industrial Park Road (City Attorney)

**4. Electric Department**

- a. Superintendent Update
- b. Avenue A Project Schedule
  - 1. Avenue A Upgrade Installation Contract Approval (BHMG)
  - 2. Transformer Delay
  - 3. Cable Trench
  - 4. Disconnect Switches
  - 5. Generator Fuel Tanks Update
- c. Pole Inspection Approval (UAM)

**5. Fiber/Broadband Department**

- a. Superintendent Updates

**6. Capital Budget Review**

**POLICY/EDUCATION**

- E. APPA Training
- F. Next Meeting Date & Time – January 27, 2020
- G. Committee Member Items

H. Executive Session

a. Section 120/2 (c) (23) – The operation by a municipality of a municipal utility.

I. Adjournment

**INFORMATION ITEMS**

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Jan	Approve Capital Budgets
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	Benchmarking Continuation
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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