

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Monday, March 23, 2020
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from February 18, 2020 meeting
ACTION REQUESTED: Approve Minutes from February 18, 2020 meeting

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update
- b. 617 E 4th Street – Lead Service & Payment
- c. 3rd Avenue Watermain Project Update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Avenue A Project Update
 - 1. Meeting with Tri-City Electric
 - 2. Transformer Delay Update
 - 3. Switch Gear Update
 - 4. Generator Update
- c. AMI Pricing
 - 1. Review Tantalus Proposal Phase I \$59,610.00

ACTION REQUESTED: Approve and forward Tantalus Proposal to City Council.

5. Fiber/Broadband Department

- a. Superintendent updates
- b. Discussion of partnerships

6. City Attorney

- a. Civic Plaza
- b. Update 2103 Industrial Park Road
- c. Well to City

7. Budget Approvals

- a. Review O & M Budgets

ACTION REQUESTED: Approve and forward to Finance Committee proposed O & M Budgets.

8. Benchmarking/Succession Planning/Other

- a. Benching - almost complete
- b. No succession planning this month
- c. Term reviews – Kim Groharing – renewal of term to April 30, 2025
Next month election of officers.

POLICY/EDUCATION

- E. APPA Training Update – On hold
- F. Next Meeting Date & Time – Monday, April 27, 8:15 a.m.

- G. Executive Session Section
- H. Committee Member Items
- 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	
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	Officer elections
May	
June	Policy Review & Goal Setting
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review 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.