

Rock Falls Utility Committee
Council Chambers
603 West 10th Street
Monday, September 28, 2020
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. B. Public Comment
- C. Review of Minutes from August 24, 2020 meeting.
ACTION REQUESTED: Approve minutes from August 24, 2020 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

REZONE PRESENTATION

1. Utility Office

- a. Superintendent Update
- b. Review 60-month Lease Agreement for folding/envelope stuffing machine.

ACTION REQUESTED: Approve 60-month lease agreement for folding/envelope stuffing machine Quadient Leasing USA Inc., 478 Wheelers Farms Rd, Milford CT 06461 for a Folding Machine at the monthly cost of \$479.94 and forward to City Council.

2. Water Department

- a. Superintendent update
- b. Review Isolation Project north of Coloma Homes

ACTION REQUESTED: Approve infrastructure project of 12” isolation Insta Valve North of Coloma Homes in the amount of at the cost of \$15,000.

3. Wastewater Department

- a. Superintendent update
- b. Review Bylaw and Resolution pertaining Rock River Watershed Group
- b. Purchase of New backhoe

4. Electric Department

- a. Superintendent Update
- b. Avenue A Project Update
- c. AMI Update
- d. Review Bid for purchase of a Vacuum Excavation/Potholing System
- e. Review duct installation project.

5. Fiber/Broadband Department

- a. Superintendent Update
- b. Discussion of Status with SurfAir collaboration

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

7. **Benchmarking/Succession Planning/Other**
None this month

8. **Utility Manager**

- a. Review Schmitt Addition Project Change Order #4
ACTION REQUESTED: Approve Change Order #4 for \$23,657.82 to Gensini Excavating, 10602 Highway 26, Princeton, IL 61356 and forward to City Council.
- b. Usage Comparison for August 2020 vs. August 2019

POLICY/EDUCATION

- G. APPA Training Update – On hold
- H. Next Meeting Date & Time – September 28, 2020
- I. Executive Session Section
- J. Committee Member Items
- K. 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 – still working on last year’s goals
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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