

Rock Falls Utility Committee
VIA ZOOM
603 West 10th Street
Monday, November 23, 2020
8:15 A.M.

Governor Pritzker's Executive Orders No. 2020-07 and No. 2020-18, suspends the in-person attendance requirement for members of the public body and allows for remote participation. In light of the current COVID-19 public health emergency and the prohibition of public gatherings of 10 or more, the City has chosen to conduct the Utility Committee Meeting remotely.

If you would like to listen to the meeting, please go to <https://zoom.us/j/92509338041>, and enter the webinar passcode 123456.

To submit questions or comments for the Audience Request portion of the meeting:

Submit your questions to meeting@rockfalls61071.com prior to November 23, 2020 at 8:00 a.m. and your questions and/or comments, if appropriate, will be read during the meeting and addressed at that time.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. B. Public Comment – Request to review ICC moratorium.
- C. Review of Minutes from October 26, 2020 meeting.
ACTION REQUESTED: Approve minutes from October 26, 2020 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review ICC moratorium.

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update
- b. Update on Rock River Watershed Group

4. Electric Department

- a. Superintendent Update
- b. Avenue A Project Update
- c. AMI Update
- d. Review bids and recommendation from PSE for 15kV Padmount Distribution Switchgear at Schmitt Addition lift station.

ACTION REQUESTED: Approve purchase of G&W LPFI switchgear in the amount of \$68,845 from Resco, Rural Electric Supply Coop, P.O. box 44430, Madison WI 53744 and forward to City Council.

5. Fiber/Broadband Department

- a. Superintendent Update
- b. Review and discuss Pole Attachment Agreement with SurfAir

ACTION REQUESTED: Approve Pole Attachment Agreement with SurfAir with minor revisions noted and forward to City Council for approval.

- c. Review IRUs with Syndeo for commercial use and City uplinks.

ACTION REQUESTED: Approve IRUs with Syndeo for commercial and City uplinks and forward to City Council for approval.

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 request by Mike Gaulrapp for reduced price per acre for sewer plant farmland.

ACTION REQUESTION: Approve lower cash rent amount with Mike Gaulrapp for acres of tillable farmland located at the sewer plant and forward to Council for approval.

- b. Review kilowatt usage for Centennial Park Holiday Light Display

POLICY/EDUCATION

G. APPA Training Update – On hold

H. Next Meeting Date & Time – Scheduled for December 28, 2020???? I won't be here.

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	Baker Tilly – Benchmarking (Hopefully)
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.