

Rock Falls Utility Committee  
VIA ZOOM  
603 West 10<sup>th</sup> Street  
Monday, December 21, 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/92843549179>, 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](mailto:meeting@rockfalls61071.com) prior to December 21, 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 November 23, 2020 meeting.  
***ACTION REQUESTED:*** Approve minutes from November 23, 2020 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

**D. New Business**

**1. Utility Office**

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

**2. Water Department**

- a. Superintendent update

**3. Wastewater Department**

- a. Superintendent update
- b. Update on Rock River Watershed Group
- c. Review and discuss request by James Persico for the release of easement and sewer line along 12<sup>th</sup> Avenue.

**4. Electric Department**

- a. Superintendent Update
- b. Avenue A Project Update
- c. AMI Update

**5. Fiber/Broadband Department**

- a. Superintendent Update

b. Review and discuss Pole Attachment Agreement with SurfAir  
***ACTION REQUESTED:*** Approve new Pole Attachment Agreement with SurfAir and forward to City Council.

**6. City Attorney**

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

**7. Utility Manager**

- a. Review & Discuss 1<sup>st</sup> drafts of Capital Budgets for electric, sewer & water

**POLICY/EDUCATION**

- G. APPA Training Update – On hold
- H. Next Meeting Date & Time – January 25, 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  
 Utility Usage Comparison 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

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.