

Rock Falls Utility Committee  
City Hall  
603 West 10<sup>th</sup> Street  
Monday, February 22, 2021  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from January 25, 2021 meeting.

***ACTION REQUESTED:*** Approve minutes from January 25, 2021 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Proposal for Changes in Billing Cycles – Discussion only

**2. Water Department**

- a. Superintendent update

**3. Wastewater Department**

- a. Superintendent update
- b. Update on Rock River Watershed Group – RFQ for engineers
- c. Jim Persico sewer line

**4. Electric Department**

- a. Superintendent Update
- b. AMI Update

**5. Fiber/Broadband Department**

- a. Superintendent Update

**6. City Attorney**

- a. Well to City

**7. Utility Manager**

- a. Usage Comparison
- b. ERCOT – A lesson in renewables and back up planning

**POLICY/EDUCATION**

G. APPA Training Update – On hold

H. Next Meeting Date & Time – March 22, 2021

I. Executive Session Section - Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.

- 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	Legislative Rally
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.