

Rescheduled Rock Falls Utility Committee
City Hall – City Council Chambers 603
West 10th Street
Monday, July 19, 2021 8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment – Customer Issues
- C. Review of Minutes from June 28, 2021 meeting.

REQUESTED ACTION: Approve minutes from June 28, 2021 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Fiber/Broadband Department

- a. Superintendent Update

2. Utility Office

- a. Superintendent Update
- b. Review quarterly write offs for April 2021-June 2021

REQUESTED ACTION: Approval of quarterly write offs for April 2021-June 2021 in the amount of \$7741.00 and forward to Finance Committee

3. Water Department

- a. Superintendent update

4. Wastewater Department

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

5. Electric Department

- a. Superintendent Update
- b. Hydro Maintenance Update
- c. AMI Update
- d. Bid letting for 2001 International 4900 DT466E Bucket Truck

REQUESTED ACTION: Approval of bid letting for 2001 International 4900 DT466E Bucket Truck

- e. 12Kv Switch SCADA Integration Proposal

REQUESTED ACTION: Approval of 12Kv Switch SCADA Integration Proposal from PSE, 1532 West Broadway, Madison, WI 53713 in the amount of \$22,500.00 and forward to City Council.

- f. Boring on West 11th St and on Marsha Ln

REQUESTED ACTION: Approval of boring West 11th St and on Marsha Ln for under \$67,000.00 and forward to City Council.

- g. Discussion on tree removals

6. City Attorney

- a. Well to City
- b. Other updates

7. Utility Manager

- a. Update on New Wastewater Superintendent
- b. Legislative Update for Clean Energy Jobs Act (CEJA) and Consumer and Climate First Act (CCFA)

POLICY/EDUCATION

- G. Next Meeting Date & Time – August 23, 2021
- H. Executive Session Section - Litigation – Section 2(c)(11) – Pending, probable or imminent litigation if needed.
- I. Committee Member Items
- J. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Usage Comparison

Jan	Approve Capital Budgets
Feb	Legislative Rally
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	
May	Officer elections – Next term begins May 1, 2022
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.