

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, August 29, 2022  
8:15 A.M.  
**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from July 25, 2022 meeting.

***ACTION REQUESTED:*** Approve minutes from July 25, 2022 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update

**2. Water Department**

- a. Superintendent update
- b. Review quote from Twin City Construction for addition water main replacement on 3<sup>rd</sup> Avenue.

***ACTION REQUESTED:*** Approve additional water main replacement on 3<sup>rd</sup> Avenue in the amount of \$248,536.50 and allow that the change order (when prepared) be sent to council for approval.

- b. Review quote from Layne for Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation.

***ACTION REQUESTED:*** Approve to waive bidding for Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation and forward to City Council.

***ACTION REQUESTED:*** Approve quote by Layne, 721 W Illinois Ave, Aurora, IL 60506 in the amount of \$47,593 and forward to City Council.

**3. Wastewater Department**

- a. Superintendent update
- b. Review quote from Twin City Construction for addition water main replacement on 3<sup>rd</sup> Avenue.

***ACTION REQUESTED:*** Approve additional water main replacement on 3<sup>rd</sup> Avenue in the amount of \$248,536.50 and allow that the change order (when prepared) be sent to council for approval.

- c. Review quote from LAI, Ltd. For Rotork IQ19 Actuators

***ACTION REQUESTED:*** Approve purchase and installation of 2 Rotork Actuator IQ19s from LAI, Ltd. 5400 Newport Drive, Suite #10, Rolling Meadows, IL 60008 not to exceed \$21,370 and forward to City Council.

**4. Electric Department**

- a. Superintendent Update
- b. AMI Update
- c. Hydro outage update
- d. Hueber Feeds update

e. Walmart Efficiency Program pre-application in the amount of \$15,660.15

**ACTION REQUESTED:** Approve Walmart Efficiency Program pre-application in the amount of \$\_\_\_\_\_.

f. Review only quote received for Rock Falls Electric Department employee entrance rebuild.

**ACTION REQUESTED:** Approve to waive bidding for Rock Falls Employee Entrance Project.

**ACTION REQUESTED:** Approve quote from Terry Wolf Construction, 30125 E Thome Rd, Rock Falls, IL 61071 in the amount of \$48,698.00 for Rock Falls Electric Department employee entrance project and forward to City Council.

**5. City Attorney**

a. City Attorney Updates

**6. Utility Manager**

a. Heat Policy for Utility shut offs

b. Request to forgive fee for Rock Falls River Chase- \$50.00 for electric

**ACTION REQUESTED:** Approve to waive bidding

**ACTION REQUESTED:** Approve forgiveness of \$50.00 electric fee for Rock Falls River Chase.

**POLICY/EDUCATION**

E. Next Meeting Date & Time – **September 26, October 24, November 28, We need to change the December 26<sup>th</sup> meeting to December 19.**

**ACTION REQUESTED:** Change December 26<sup>th</sup> Utility Committee meeting to December 19, 2022.

F. Committee Member Items

G. Adjournment

H. Executive Session – Section 29 (c) (11) – Pending, probable or imminent litigation.

I. Any action from Executive Session.

**INFORMATION ITEMS**

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Rate Comparison

Jan	Approve Capital Budgets
Feb	Legislative Rally – Approve budgets
Mar	Approve Purchase Power Adjustment
Apr	
May	Officer elections – No elections need in 2022
June	Policy Review
July	
Aug	
Sept	
Oct	
Nov	

Dec	Review Draft Capital Budgets
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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.