

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, November 28, 2022
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from October 24, 2022 meeting.

ACTION REQUESTED: Approve minutes from October 24, 2022 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Late fee waiver request

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Hydroturbine Maintenance

ACTION REQUESTED: Request to waive bidding of the Hydroturbine Maintenance and forward to City Council for approval.

- c. Hydroturbine Maintenance Contract

ACTION REQUESTED: Request to recommend and award the Hydroturbine Maintenance Contract to TurbinePros, 910 Creekside Road, Suite D1, Chattanooga, TN and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

E. Next Meeting Date December 19, 2022

F. Committee Member Items

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

H. Any action from Executive Session.

I. Adjournment

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 |

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.