

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, May 22, 2023
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from April 24, 2023 meeting.

ACTION REQUESTED: Approve minutes from April 24, 2023 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update
- b. Review Emergency Repair Justification

ACTION REQUESTED: Approve Emergency Repair Justification in the amount of \$32,687.53 to Sabel Mechanical for additional bearing repair to aeration ditch project and forward to City Council

4. Electric Department

- a. Superintendent Update
- b. Hydro Update
- c. Tree Trimming Update
- d. Trash Rake Update
- e. Meter Order Update

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

- a. Overview of Utility Financial Operations for Boards

POLICY/EDUCATION

E. Next Meeting Date June 26, 2023

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:

Rate Comparison

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Jan	Approve Capital Budgets
Feb	Legislative Rally – Approve draft budgets
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
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.