

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, June 26, 2023  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from May 22, 2023 meeting.

***ACTION REQUESTED:*** Approve minutes from May 22, 2023 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

C. New Business

**1. Electric Department**

- a. Superintendent Update
- b. Hydro Update
- c. Review UFS Rate Study FY 2024 through FY 2028

***ACTION REQUESTED:*** Approve Rate Study and recommend acceptance of the proposed Option \_\_\_ and forward to Finance Committee.

**2. Utility Office**

- a. Superintendent Update
- b. Review fees for Ski Show

***ACTION REQUESTED:*** Waive utility fees for Ski Show

- c. Review properties currently being acquired by City through Abandonment

***ACTION REQUESTED:*** Committee decision

- d. Review ordinances regarding accounts in arrearage.

***ACTION REQUESTED:*** Committee decision

**3. Water Department**

- a. Superintendent update
- b. Review proposal by Layne for Phase I Rock Falls Well No. 2 Pump Removal, Video Survey and Inspection

***ACTION REQUESTED:*** Approve proposal by Layne, 721 W Illinois Avenue, Aurora, IL in the amount of \$18,245 for Phase I Well No. 2 Pump Removal, Video Survey and Inspection and forward to City Council.

- c. Review request from Willett Hofmann & Associates for overage of construction engineering on Phase I Water Project in the amount of \$18,200.22

***ACTION REQUESTED:*** Approve request for additional engineering costs for Phase I Water Project from Willett Hofmann & Associates in the amount of \$18,200.22 and forward to City Council.

**4. Wastewater Department**

- a. Superintendent update
- b. Review price for Centennial Drainage Ditch Clean Up

***ACTION REQUESTED:*** Approve proposal for Centennial Drainage Ditch Clean Up in the

amount of \$18,960 from Behrens Trucking, 2608 Prophet Rd, Rock Falls, IL and forward to City Council.

- c. Review Cloudpoint proposal for RedZone Sewer Inspection Data GIS Integration.

**ACTION REQUESTED:** Approve contract for RedZone Sewer Inspection Data GIS Integration in the amount of \$16,500 with Cloudpoint, P.O. Box 1017, Roanoke, IL and forward to City Council.

## 5. City Attorney

- a. City Attorney Updates
- b. Review Letter Amendment to Indefeasible Right of Use Agreement with Surf Air Wireless

**ACTION REQUESTED:** Approve Letter Amendment to Right of Use Agreement with Surf Air Wireless

- c. Review Letter Amendment to Right of Way Agreement with Surf Air Wireless.

**ACTION REQUESTED:** Approve Letter Amendment to Right of Way Agreement with Surf Air Wireless and forward to City Council.

## 6. Utility Manager

### POLICY/EDUCATION

- E. Next Meeting Date July 24, 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.