

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, July 24, 2023  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from June 26, 2023 meeting.

***ACTION REQUESTED:*** Approve minutes from June 26, 2023 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

C. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Review fees for River Chase

***ACTION REQUESTED:*** Waive utility fees for River Chase

- c. Review Ordinance Amending Chapter 32 of the Rock Falls Municipal Code Relating to Utility Charges in Arrears

***ACTION REQUESTED:*** Approve Ordinance Amending Chapter 32 Relating to Utility Charges in Arrears and forward to Ordinance Committee for approval.

- d. Review write-off for April 2023 -June 2023

***ACTION REQUESTED:*** Approve write-off for April 2023 – June 2023 totaling \$8,701.77 and forward to Finance Committee.

**2. Water Department**

- a. Superintendent update

**3. Wastewater Department**

- a. Superintendent update
- b. Review 3-year Service Agreement with SCADAware

***ACTION REQUESTED:*** Approve 3-year Service Agreement with SCADAware and forward to City Council for approval.

**4. Electric Department**

- a. Superintendent Update
- b. Hydro Update
- c. Review EV Charger Program Application
- d. Proposal to purchase additional land from City

***ACTION REQUESTED:*** Approve to begin negotiations for purchase of additional land from City by the Electric Department.

**5. City Attorney**

- a. City Attorney Updates

**6. Utility Manager**

**POLICY/EDUCATION**

- E. Next Meeting Date August 28, 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
- Treasurer’s 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.