

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, August 28, 2023
8:15 A.M.

AGENDA

CALL TO ORDER

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

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

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

C. New Business

1. Utility Office

- a. Superintendent Update
- b. 1007 Selmi Lane

2. Water Department

- a. Superintendent update
- b. Review Inspection report for Well No. 2

ACTION REQUESTED: Recommend and request that City Council waive bidding of Phase II for Well No. 2.

ACTION REQUESTED: Recommend to City Council to approve Phase II for Well No. 2 to Layne Christensen Company of 721 W Illinois Avenue, Aurora, IL in the amount of \$43,288.00

3. Wastewater Department

- a. Superintendent update
- b. Review quote from Sloan Implement for a 2024 John Deere Gator XUV 835M in the amount of \$29,635.

ACTION REQUESTED: Approve purchase of a 2024 John Deere Gator XUV 835M in the amount of \$29,635 from Sloan Implement 18390 Waller Road, Fulton IL and forward to City Council.

4. Electric Department

- a. Superintendent Update
- b. Hydro Update
- c. Review bid to replace Ford Explorer.

ACTION REQUESTED: Approve bid from Kunes Ford Sterling in the amount of \$42,826 and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date September 25, 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.