#### RESCHEDULED Rock Falls Utility Committee City Hall – City Council Chambers 603 West 10<sup>th</sup> Street Monday, May 20, 2024 8:15 A.M. <u>AGENDA</u>

# CALL TO ORDER

- A. Roll Call
- B. Nominations for Utility Committee Chair followed by vote
- C. Nominations for Utility Committee Vice Chair followed by vote
- D. Public Comment
- E. Review of Minutes from April 22, 2024 meeting.

**REQUESTED ACTION:** Approve minutes from April 22, 2024 Utility Committee meeting.

# MANAGEMENT/STRATEGY/CAPITAL PROJECTS

F New Business

### 1. Utility Office

- a. Superintendent Update
- b. 1507 W Rock Falls Rd #10

# 2. Water Department

- a. Superintendent update
- b. Purchase of Water meters

*ACTION REQUESTED*: Approve the purchase of 120 meters from Ferguson Waterworks, 1720 State Street, Dekalb IL in the amount of \$18,930. and forward to City Council for approval.

c. Review proposal from WesTech for materials need for Filter 3 repair. *ACTION REQUESTED*: Approve proposal from WesTech in the amount of \$30,909 for materials needed for the repair to Filter 3 and forward to City Council for approval.

# 3. Wastewater Department

a. Superintendent update

b. Review proposal from Behrens Trucking for the clean out of the drainage ditch.

**ACTION REQUESTED:** Approve proposal from Behrens Trucking, 2608 Prophetstown Rd, Rock Falls not to exceed \$20,000. and forward to City Council for approval.

# 4. Electric Department

a. Superintendent Update

b. Review quotes received for 8<sup>th</sup> Avenue & West 19<sup>th</sup> St boring project. *ACTION REQUESTED:* Approve quote from PirTano Construction, 1766 Armitage Court, Addison, IL in the amount of \$17,472.00 and forward to City Council for award.

c. Review quotes received for E 5<sup>th</sup> Street feeder boring project.

**ACTION REQUESTED**: Approve quote from Kirby Cable Services, 17842 Sumner Rd, Pecatonica, IL in the amount of \$12,902.50 and forward to City Council for approval.

d. Review Survalent Technology SCADA Support Plan Packages.

*ACTION REQUESTED*: Approve Survalent Technology, 1967 Wehrle Dr. Suite 1 PMB 122, Buffalo, NY proposal for 1422 SCADA Silver Package in the amount of \$13,626.00 and forward to City Council for approval.

#### 5. City Attorney

a. City Attorney Updates

### 6. Utility Manager

#### **POLICY/EDUCATION**

- G. Next Meeting Date Monday, June 24, 2024
- H. Committee Member Items
- I. Executive Session Section 29 (c) (11) Pending, probable or imminent litigation.
- J. Any action from Executive Session.
- K. Adjournment

#### **INFORMATION ITEMS**

The following items are presented as information only: Fiscal Year to Date Billed Utility Totals Accounts Receivable Report Collection Report

Jan	Approve Capital Budgets
Feb	Legislative Rally – Review draft budgets
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Draft Capital Budgets