

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, June 24, 2024
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from May 20, 2024 meeting.

REQUESTED ACTION: Approve minutes from May 20, 2024 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Matt Hansen – Review of Sewer & Water Rate Study

ACTION REQUESTED: TBD

2. Utility Office

- a. Superintendent Update

3. Water Department

- a. Superintendent update

4. Wastewater Department

- a. Superintendent update

5. Electric Department

- a. Superintendent Update

- b. Review BHMG engineering & design proposal for 34.5 Tie Line.

ACTION REQUESTED: Approve engineering & design proposal for 34.5 Tie line with BHMG of 9735 Landmark Parkway Drive, Suite 110A, St. Louis MO 63127 in the amount of \$267,000 and forward to City Council for approval.

- c. Review Section 32-429 Power factor Correction.

ACTION REQUESTED: Approve amendment of language to 95 percent to match Section 32-424 and forward to council for approval.

6. City Attorney

- a. City Attorney Updates

7. Utility Manager

a. Review License Agreement renewal with IDNR for maintenance and operation of a 12” watermain under the Hennepin Feeder Canal.

ACTION REQUESTED: Approval License Agreement renewal with the IDNR for a term of 10 years at a cost of \$110.00 per year (total of \$1,100.00) and send to City Council for approval.

b. Review License Agreement renewal with IDNR for maintenance and operation of a sanitary sewer 8” cast iron force main under the Hennepin Feeder Canal.

ACTION REQUESTED: Approve License Agreement renewal with IDNR for a term of 10 years at a cost of \$242.00 per year (total of \$2,420.00) and send to City Council for approval.

- c. Update on Utility After Hours Dispatch
- d. Discuss Larry Hanrahan as Superintendent ability to approve Electric

Department expenses up to \$25K

ACTION REQUESTED: Approve Larry Hanrahan’s authority to approve Electric Department expenses up to \$24K.

POLICY/EDUCATION

- E. Next Meeting Date Monday, July 22, 2024
- 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:

- Treasurer’s Report
- 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