

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, January 26, 2026  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from November 24, 2025 meeting.

***ACTION REQUESTED:*** Approve minutes from November 24, 2025 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Review write-off from October 2025 thru December 2025

***ACTION REQUESTED:*** Approve write-off as submitted and forward to Finance Committee for approval.

- c. Review lease with Quadient Leasing USA, Inc. for new billing/folding machine.

***ACTION REQUESTED:*** Approve 63-month lease with Quadient Leasing USA, Inc. of 478 Wheelers Farms Road, Milford CT in the amount of \$566.62 monthly and forward to City Council for approval.

- d. 1609 1<sup>st</sup> Avenue – Late Fee Dispute
- e. 900 Reagan Rd Lot #607 – Outside Spicket
- f. 718 8<sup>th</sup> Avenue - Outside Spicket Left On

**2. Water Department**

- a. Superintendent update

**3. Wastewater Department**

- a. Superintendent update

**4. Electric Department**

- a. Superintendent Update
- b. Review quote from Mercury Governor for purchase of a chiller cooling system for the hydro including engineering and installation.

***ACTION REQUESTED:*** Approve purchase and installation of a chiller cooling system for the hydro from Mercury Governor, 245 Campbell Rd, York PA 17402 in the amount of \$99,012 and forward to City Council for approval.

- c. Review Letter of Recommendation from BHMG for the purchase of Federal Pacific switchgear and related equipment from Fletcher-Reinhardt for the 34.5 kV Tie Line project.

***ACTION REQUESTED:*** Approve purchase of Federal Pacific switchgear and related equipment from Fletcher Reinhardt, 3105 Corporate Exchange Ct, Bridgeton, MO 63044 based upon the Letter of Recommendation from BHMG in the amount of \$556,490 and forward to City

Council for approval.

- 5. City Attorney**
  - a. City Attorney Updates

- 6. Utility Manager**

**POLICY/EDUCATION**

- E. Next Meeting Date Monday, February 23, 2026
- 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:

Fiscal Year to Date Billed Utility Totals  
Accounts Receivable Report  
Collection Report  
Treasurer’s Report

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