

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Tuesday, February 18, 2020
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from January 27, 2020 meeting
ACTION REQUESTED: Approve Minutes from January 27, 2020 meeting

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review proposed changes to Procedures Governing Utility Service – addition of lease language

ACTION REQUESTED: Approve proposed change to Procedures Governing Utility Service and forward to Council for approval.

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Avenue A Project Update
 - 1. Meeting with Tri-City Electric
 - 2. Transformer Delay Update
 - 3. Switch Gear Update
 - 4. Generator Update

5. Fiber/Broadband Department

- a. Superintendent Updates

6. City Attorney

- a. Civic Plaza
- b. Update 2103 Industrial Park Road
- c. Well to City

7. Benchmarking/Succession Planning/Other

- a. Benchmarking is ongoing.
- b. Succession Planning Electric Department Superintendent

POLICY/EDUCATION

- E. APPA Training Update
- F. Next Meeting Date & Time – Monday, March 23, 8:15 a.m.

- G. Executive Session Section
 - a. Section 120/2 (c) (23) – The operation by a municipality of a municipal utility.
 - b. Section (2)(c)(21) Review of Closed Session Minutes

- H. Committee Member Items
- I. 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	
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	
May	
June	Policy Review & Goal Setting
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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