

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Friday, February 22, 2019
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from December 17, 2019 meeting
ACTION REQUESTED: Approve Minutes from December 17, 2019 meeting
- C. Public Comment/Resident Issues

POLICY/EDUCATION

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review and discuss customer write-offs

ACTION REQUESTED: Approve write-offs as presented and forward to City Council for approval.

- c. Review and discuss customer deposits

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update
- b. Lakeside update & Spaans bearing update (current bearings)
- c. Review and discuss proposal from RedZone Robotics, Inc. and request waiving of bidding.

ACTION REQUESTED: Approve proposal from RedZone Robotics, Inc. and forward to City Council with request to waive bidding.

- d. 2103 Industrial Park Rd. Sewer Connection
- e. Professional Services Agreement - Supplemental Agreement No. 1 with Stanley Consultants – Lakeside bearing work

ACTION REQUESTED: Approve Supplemental Agreement No. 1 with Stanley Consultants and forward to City Council for approval.

4. Electric Department

- a. Superintendent Update
- b. Review and discuss renewable energy credit pricing
- c. Pole Attachment Agreement with Comcast

ACTION REQUESTED: Approve Pole Attachment Agreement with Comcast and forward to City Council.

5. Fiber/Broadband Department

- a. Superintendent Report and updates
- b. Review and discuss Mindfire marketing plan and cost

ACTION REQUESTED: Approve proposal by Mindfire Communications in the amount of \$10,657.00.

6. Other Action

- a. Review and Discussion of APPA Governance training.

E. Next Meeting Date & Time

F. Committee Member Items

G. Executive Session

H. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

Department Head Monthly Reports

Reliability & Hydro generation report

Accounts Receivable Report

Collection Report

Jan	APPA Training
Feb	Review Preliminary O & M – Begin Rate Studies as needed
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	Education - IMEA
May	
June	Policy Review
Aug	Education – EPA regulations & compliance Sewer & Water
Sept	Education – EPA regulations Electric including Hydro
Oct	
Nov	Review Capital Projects for upcoming fiscal year & finalize
Dec	Approve Capital Budgets

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