

Rock Falls Utility Committee
City Hall
603 West 10th Street
Monday, February 22, 2021
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from January 25, 2021 meeting.

ACTION REQUESTED: Approve minutes from January 25, 2021 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Proposal for Changes in Billing Cycles – Discussion only

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update
- b. Update on Rock River Watershed Group – RFQ for engineers
- c. Jim Persico sewer line

4. Electric Department

- a. Superintendent Update
- b. AMI Update

5. Fiber/Broadband Department

- a. Superintendent Update

6. City Attorney

- a. Well to City

7. Utility Manager

- a. Usage Comparison
- b. ERCOT – A lesson in renewables and back up planning

POLICY/EDUCATION

G. APPA Training Update – On hold

H. Next Meeting Date & Time – March 22, 2021

I. Executive Session Section - Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.

- J. Committee Member Items
- 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
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	Officer elections
May	
June	Policy Review & Goal Setting – still working on last year’s goals
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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