

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, February 23, 2026
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from January 26, 2026 meeting.

ACTION REQUESTED: Approve minutes from January 26, 2026 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review proposal for new irrigation rate
- c. Whiteside County late fees

2. Water Department

- a. Superintendent update
- b. Review quote received for installation of 2 – 12” EZ Valves as part of the East 11th Street Bridge project from Midwest Chlorinating, Inc. in the amount of \$22,500.

ACTION REQUESTED: Approve the quote received from Midwest Chlorinating, Inc. of 221 N. Emerald Drive, McHenry, IL for the installation of 2- 12” EZ Valves as part of the East 11th Street Bridge project in the amount of \$22,500 and forward to City Council for approval.

- c. Review quote received for work on Well #7 from Municipal Well & Pump in the amount of \$41,410.

ACTION REQUESTED: Recommend to City Council to waive bidding of project on Well#7.

ACTION REQUESTED: Approve quote received from Municipal Well & Pump of 17656 S John Deere Rd, Dubuque, IA in the amount of \$41,410 and forward to City Council for approval.

3. Wastewater Department

- a. Superintendent update
- b. Review quote received from SCADAware for upgrade to each PLC in the amount of \$68,460.

ACTION REQUESTED: Recommend to City Council to waive bidding as a sole source provider.

ACTION REQUESTED: Approve quote received from SCADAware of 2023 Eagle Rd, Normal, IL in the amount of \$68,460 and forward to City Council for approval.

4. Electric Department

- a. Superintendent Update
- c. Review UPDATED 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 **revised** amount of \$586,360 and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date Monday, March 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	