

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, February 24, 2025
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from January 27, 2025 meeting.

ACTION REQUESTED: Approve minutes from January 27, 2025 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review of 1212 W 18th Street
- c. Review of 901 1st Avenue
- d. Review Letter/Notification Form for AMI Meter Base Upgrade

ACTION REQUESTED: Approve Letter/Notification Form for AMI Meter Base Upgrade and forward to City Council for approval.

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Review Contract with Intren for tree trimming

ACTION REQUESTED: Approve tree trimming contract with Intren and forward to City Council for approval.

c. Discuss street lighting project with IMEA energy efficiency funds from IMEA. Total project cost of \$26,800 IMEA will reimburse \$20,100 after completion of project. All labor will be city labor.

ACTION REQUESTED: Approve street lighting project at \$26,800 through IMEA energy efficiency program and forward to City Council for approval.

- e. IMEA/IMUA Annual Conference

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date Monday, March 24, 2025
- 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	Approve Capital Budgets
Feb	Legislative Rally
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	