

Rock Falls Utility Committee  
City of Rock Falls Electric Department  
Industrial Park Road, Rock Falls  
Monday, March 23, 2020  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from February 18, 2020 meeting  
***ACTION REQUESTED:*** Approve Minutes from February 18, 2020 meeting

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update

**2. Water Department**

- a. Superintendent update
- b. 617 E 4<sup>th</sup> Street – Lead Service & Payment
- c. 3<sup>rd</sup> Avenue Watermain Project 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
- c. AMI Pricing
  - 1. Review Tantalus Proposal Phase I \$59,610.00

***ACTION REQUESTED:*** Approve and forward Tantalus Proposal to City Council.

**5. Fiber/Broadband Department**

- a. Superintendent updates
- b. Discussion of partnerships

**6. City Attorney**

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

**7. Budget Approvals**

- a. Review O & M Budgets

**ACTION REQUESTED:** Approve and forward to Finance Committee proposed O & M Budgets.

**8. Benchmarking/Succession Planning/Other**

- a. Benching - almost complete
- b. No succession planning this month
- c. Term reviews – Kim Groharing – renewal of term to April 30, 2025  
Next month election of officers.

**POLICY/EDUCATION**

- E. APPA Training Update – On hold
- F. Next Meeting Date & Time – Monday, April 27, 8:15 a.m.
  
- G. Executive Session Section
- 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	Officer elections
May	
June	Policy Review & Goal Setting
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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