

Rock Falls Utility Committee  
City of Rock Falls Electric Department  
Industrial Park Road, Rock Falls  
Monday, March 26, 2018  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from February 21, 2018 meeting  
*ACTION REQUESTED:* Approve Minutes from February 21, 2018 meeting
- C. Public Comment

**POLICY**

- D. Policy Creation/Review

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

- E. New Business

**1. Utility Office**

- a. Superintendent update

**2. Water Department**

- a. Superintendent update
- b. Lead Survey
- c. Celletti/Cassens property- 810 12<sup>th</sup> Avenue

**3. Wastewater Department**

- a. Superintendent update
- b. 806 West 5<sup>th</sup> lateral separation

**4. Electric Department**

- a. Superintendent Update
- b. Avenue A Substation Review
- c. Review ordinance Governing Interconnective Services to the City of Rock Falls Electric Distribution System.

*ACTION REQUESTED:* Approve Ordinance Governing Interconnective Services to the City of Rock Falls Electric Distribution System.

- d. Purchase Power Adjustment

*ACTION REQUESTED:* Approve Purchase Power Adjustment at 0.0009 for the next 12 month period.

**5. Fiber/Broadband Department**

- a. Superintendent Report & Updates
- b. Review request by iFiber for written approval to provide service to a private sector end-user within the City of Rock Falls.
- c. Review Second Internet Uplink proposal from Syndeo.

*ACTION REQUESTED:* Approve Second Internet Uplink proposal from Syndeo, P.O. box 833, St. Charles, IL60175 at the rate of MRC \$6,860.00 and NRC of \$8,200.00

*ACTION REQUESTED:*

d. Hiring of Michael Wierzycki as Outside Plant Supervisor

e. Approval of IPv4 acquisition – not to exceed \$40K

*ACTION REQUESTED:* Approve acquisition of IPv4 from Capcon Networks, LLC, 2700 Anderson Lane, Austin, TX 78703 not to exceed \$40K and recommend to Council.

f. Review marketing materials & rollout

g. Discuss Fiberhood Champion benefit package

*ACTION REQUESTED:* Approve Champions benefit package as presented.

**6. Other Updates**

a. IMEA will be at April meeting (bill included in packet)

b. Baker Tilly – Benchmarking & Performance Metrics

c. Calendar Review

Jan	Review Preliminary O & M Budgets & Rates
Feb	Finalize and Approve Budgets – Begin Rate Studies as needed
Mar	Approve Purchase Power Adjustment
Apr	Education
May	Education
June	Policy Review
Aug	
Sept	Education
Oct	
Nov	Review Capital Projects for upcoming fiscal year & finalize
Dec	Approve Capital Budgets

F. Next Meeting Date & Time

G. Committee Member Items

H. Executive Session Section 2 (c) (1)

Any action coming from Executive Session Section 2 (c) (1)

I. Adjournment

**INFORMATION ITEMS**

The following items are presented as information only:

Budget vs. Actual Summary

Fiscal Year to Date Billed Utility Totals

Department Head Monthly Reports

Reliability & Hydro generation report

Accounts Receivable Report

Collection Report

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.