

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, March 28, 2022
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from February 28, 2022 meeting.

ACTION REQUESTED: Approve minutes from February 28, 2022 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update
- b. Review sealed bids received for Hudson Drive, W. 13th Street, 6th Avenue and W. 14th Street Watermain Replacement (Hudson Drive Project) and bid award recommendation from Willett Hofmann & Associates.

ACTION REQUESTED: Recommend to award bid to Gensini Excavating, Inc. of 10602 Highway 26, Princeton, IL 61356 in the amount of \$920,898 and forward to City Council.

3. Wastewater Department

- a. Superintendent update
- b. Review Emergency Repair Justification for West 10th Street \$15,359.22

4. Electric Department

- a. Superintendent Update
- b. AMI Update
- c. Review FY 23 Electric Draft Budget

ACTION REQUESTED: Approve proposed FY 23 electric budget as presented.

- d. Update on Avenue A Breaker
- e. Review Purchase Power Adjustment for Fiscal Year 23

ACTION REQUESTED: Approve proposed FY 23 Purchase Power Adjustment at .00041 and forward to City Council.

- f. Review Fair Solar Credit

ACTION REQUESTED: Approve proposed Fair Solar Credit of 0.0608 and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- G. Next Meeting Date & Time – April 25, 2022
- I. Committee Member Items
- J. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

Rate Comparisons

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Jan	Approve Capital Budgets
Feb	Legislative Rally – Approve budgets
Mar	Approve Purchase Power Adjustment
Apr	
May	Officer elections – Next term begins May 1, 2022
June	Policy Review & Goal Setting – still working on last year's goals
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Draft Capital Budgets

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.