

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, April 27, 2026  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
  - a. Marty Kapp, 201 W 1<sup>st</sup> St. Rock Falls, IL 61071
- C. Review of Minutes from March 23, 2026 meeting.  
***ACTION REQUESTED:*** Approve minutes from March 23, 2026 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Discuss sewer credit for Marty Kapp, 201 W 1<sup>st</sup> St. Rock Falls, IL 61071  
***ACTION REQUESTED:*** Approve or deny a sewer credit to Marty Kapp, 201 W 1<sup>st</sup> St. Rock Falls, IL 61071.
- b. Superintendent Update
- c. Change in credit card processing fees
- d. Review write-offs from January 2026 through March 2026  
***ACTION REQUESTED:*** Approve write-offs as submitted and forward to Finance Committee for approval.

**2. Water Department**

- a. Superintendent update
- b. Review quote from Ferguson Waterworks for purchase of new water meters.  
***ACTION REQUESTED:*** Approve purchase of new water meters from Ferguson Waterworks, 1720 State St., Dekalb, IL 60115-2617 in the amount of \$35,259.60 and forward to City Council for approval.

**3. Wastewater Department**

- a. Superintendent update

**4. Electric Department**

- a. Superintendent Update
- b. Review proposal from Altorfer 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 to replace voltage regulators in five generators at 1109 Industrial Park.  
***ACTION REQUESTED:*** Approve proposal from Altorfer 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 to replace voltage regulator in the amount of \$9,183.02 each, for a total of \$45,915.10, and forward to City Council for approval.
- c. Review proposal from Altorfer 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 to replace instrument/control panels in five generators at 1109 Industrial Park.  
***ACTION REQUESTED:*** Approve proposal from Altorfer 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 to replace instrument/control panel in the amount of

\$22,747.05 each, for a total of \$113,735.25 and forward to City Council for approval.

- d. Review sixty month extended service coverage contracts from Altorfer (Caterpillar) 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 for nine generators.  
**ACTION REQUESTED:** Approve sixty month extended service coverage contracts for nine generators from Altorfer 8400 6<sup>th</sup> St SW, Cedar Rapids, IA 52404 for a total amount of \$124,740.00 and forward to City Council for approval.
- e. Review quote from Kirby Cable Service PO Box 37, Pecatonica, IL 61063 for directional boring at River View Drive and Humber Lane, Rock Falls, IL.  
**ACTION REQUESTED:** Approve quote from Kirby Cable Service PO Box 37, Pecatonica, IL 61063 for directional boring at River View Drive and Humber Lane, Rock Falls, IL in the amount of \$62,794.50 and forward to City Council for approval.
- f. Review quote from quote from Altec PO Box 11407, Birmingham, AL 35246-0414 for the purchase of a new bucket truck to be delivered in early 2029.  
**ACTION REQUESTED:** Waive bidding for new bucket truck.  
**ACTION REQUESTED:** Approve quote from Altec PO Box 11407, Birmingham, AL 35246-0414 for the purchase of a new bucket truck in the amount of \$343,516.00 and forward to City Council for approval.
- g. Review quote from Survalent 1967 Wehrle Drive, Suite 1, PMB 122, Buffalo, NY 14221 for a one-year SCADA software support plan.  
**ACTION REQUESTED:** Approve quote from Survalent 1967 Wehrle Drive, Suite 1, PMB 122, Buffalo, NY 14221 for a one-year SCADA software support plan in the amount of \$15,022.00 and forward to City Council for approval.
- h. Review quote from William and Mary Computer Center 812 12<sup>th</sup> Ave, Rock Falls, IL 61071 for purchase of Eaton UPS system.  
**ACTION REQUESTED:** Approve quote from William and Mary Computer Center 812 12<sup>th</sup> Ave, Rock Falls, IL 61071 in the amount of \$17,450.00 and forward to City Council for approval.
- i. Review quote from Helm 1514 W. Fourth St, Sterling, IL 61081 for purchase of bypass switch panel for UPS and installation of UPS system and panel.  
**ACTION REQUESTED:** Approve quote from Helm 1514 W. Fourth St, Sterling, IL 61081 for the purchase of bypass switch panel for UPS and installation of UPS system and panel in the amount of \$5,500.00 and forward to City Council for approval.

## 5. City Attorney

- a. City Attorney Updates

## 6. Utility Manager

### POLICY/EDUCATION

E. Next Meeting Date Monday, May 18th, 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	