

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, May 18, 2026  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from April 27, 2026 meeting.  
***ACTION REQUESTED:*** Approve minutes from April 27, 2026 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Online vs. In Person Payment Trends
- c. Sewer Credit Policy

**2. Water Department**

- a. Superintendent update
- b. Review bid specs for mini excavator

***ACTION REQUESTED:*** Approve bid for mini excavator.

**3. Wastewater Department**

- a. Superintendent update
- b. Review quote from Standard Equipment in the amount of \$325,378.25 for the purchase of a new Vactor truck.

***ACTION REQUESTED:*** Approve purchase of Vactor truck from Standard Equipment, 625 S. Illinois Rt. 83, Elmhurst, IL 60126, in the amount of \$325,378.25.

- c. Review quote from Bonnell Industries in the amount of \$188,844.63 for the purchase of a new service truck.

***ACTION REQUESTED:*** Approve purchase of service truck from Bonnell Industries, 1385 Franklin Grove Rd., Dixon, IL 61021, in the amount of \$188,844.63.

**4. Electric Department**

- a. Superintendent Update
- b. Review quotes from VIPower Services LLC, 1433 Jamie Ln, Waterloo, IL 62298, for switch gear control upgrades to the Industrial Park Road Generation Facility in the amount of \$627,931.00.

***ACTION REQUESTED:*** Approve quote for switch gear control upgrades that includes required EPA monitoring from VIPower Services LLC, 1433 Jamie Ln., Waterloo, IL 62298, in the amount of 627,931.00.

- c. Review proposal from BHMGE Engineers, Inc. 9735 Landmark Parkway Drive, Suite 110A, St. Louis, MO 63127, for 2026 NESHAP Compliance Testing in the

amount of \$35,333.00.

**ACTION REQUESTED:** Approve proposal from BHMGE Engineers, Inc. 9735 Landmark Parkway Drive, Suite 110A, St. Louis, MO 63127, for 2026 NESHAP Compliance Testing in the amount of \$35,333.00.

d. Review bid from Helm Electric 1514 W. Fourth St., Sterling, IL 61081 for Centennial Park substation alternative power feed transfer switch installation and connection in the amount of \$10,750.00.

**ACTION REQUESTED:** Approved bid from Helm Electric, 1514 W Fourth St. Sterling, IL 61081, for Centennial Park substation alternative power feed transfer switch installation and connection in the amount of \$10,750.00.

e. Review quote from Megger, 4545 W. Davis St., Dallas, TX 75211, for the purchase of a Smart Thump portable cable fault location system, required hardware, calibration certificates, and extended warranties in the amount of \$64,527.00.

**ACTION REQUESTED:** Approve quote from Megger, 4545 W. Davis St., Dallas, TX 75211, for the purchase of the Smart Thump portable cable fault location system, required hardware, calibration certificates, and extended warranties in the amount of \$64,527.00.

## 5. City Attorney

a. City Attorney Updates

## 6. Utility Manager

a. Review terms of Utility Committee members

**Tom Myers:** 5-year term expiring April 30, 2027

**Shane Brown:** 5-year term expired April 30, 2026

**Ed Cox:** 5-year term expiring April 30, 2030

Tom Myers has served his full 2-year term as Chairman.

No action to be taken until next month to elect officers, pending new committee member appointments.

## POLICY/EDUCATION

E. Next Meeting Date Monday, June 22nd, 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	