

RESCHEDULED Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, May 20, 2024
8:15 A.M.
AGENDA

CALL TO ORDER

- A. Roll Call
- B. Nominations for Utility Committee Chair followed by vote
- C. Nominations for Utility Committee Vice Chair followed by vote
- D. Public Comment
- E. Review of Minutes from April 22, 2024 meeting.

REQUESTED ACTION: Approve minutes from April 22, 2024 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

F New Business

1. Utility Office

- a. Superintendent Update
- b. 1507 W Rock Falls Rd #10

2. Water Department

- a. Superintendent update
- b. Purchase of Water meters

ACTION REQUESTED: Approve the purchase of 120 meters from Ferguson Waterworks, 1720 State Street, Dekalb IL in the amount of \$18,930. and forward to City Council for approval.

- c. Review proposal from WesTech for materials need for Filter 3 repair.

ACTION REQUESTED: Approve proposal from WesTech in the amount of \$30,909 for materials needed for the repair to Filter 3 and forward to City Council for approval.

3. Wastewater Department

- a. Superintendent update
- b. Review proposal from Behrens Trucking for the clean out of the drainage ditch.

ACTION REQUESTED: Approve proposal from Behrens Trucking, 2608 Prophetstown Rd, Rock Falls not to exceed \$20,000. and forward to City Council for approval.

4. Electric Department

- a. Superintendent Update
- b. Review quotes received for 8th Avenue & West 19th St boring project.

ACTION REQUESTED: Approve quote from PirTano Construction, 1766 Armitage Court, Addison, IL in the amount of \$17,472.00 and forward to City Council for award.

- c. Review quotes received for E 5th Street feeder boring project.

ACTION REQUESTED: Approve quote from Kirby Cable Services, 17842 Sumner Rd, Pecatonica, IL in the amount of \$12,902.50 and forward to City Council for approval.

- d. Review Survalent Technology SCADA Support Plan Packages.

ACTION REQUESTED: Approve Survalent Technology, 1967 Wehrle Dr. Suite 1 PMB 122, Buffalo, NY proposal for 1422 SCADA Silver Package in the amount of \$13,626.00 and forward to City Council for approval.

- 5. City Attorney**
 - a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- G. Next Meeting Date Monday, June 24, 2024
- H. Committee Member Items
- I. Executive Session – Section 29 (c) (11) – Pending, probable or imminent litigation.
- J. Any action from Executive Session.
- K. 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	Legislative Rally – Review draft budgets
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Draft Capital Budgets