

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, June 22nd, 2026
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Appointments and Election of Officers
 - Appoint Alderman Mark Searing to Utility Committee
 - Re-Appoint Shane Brown to Utility Committee to serve a 5-year term expiring April 30, 2031
 - Election of officers
 - Chair
 - Vice Chair
- C. Public Comment
- C. Review of Minutes from May 18, 2026 meeting.
ACTION REQUESTED: Approve minutes from May 18, 2026 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Sewer Adjustment Policy
ACTION REQUESTED: Adopt sewer adjustment policy.

2. Water Department

- a. Superintendent update
- b. Review IEPA loan award of \$1,498,000 for work to be done to the Rock Falls Water Plant, with 27% (\$404,460) principal forgiveness, with the remaining balance of \$1,093,540 to be paid back with an interest rate of 1.62%.
ACTION REQUESTED: Accept IEPA loan award of \$1,498,000 for work to be done to the Rock Falls Water Plant, with 27% (\$404,460) principal forgiveness, with the remaining balance of \$1,093,540 to be paid back with an interest rate of 1.62% and send to city council.
- c. Review IEPA loan award of \$3,218,000 for the replacement of 335 galvanized service lines requiring replacement, with 80% (\$2,574,400) principal forgiveness, with remaining balance of \$643,600 to be paid back with an interest rate of 0.00%.
ACTION REQUESTED: Accept IEPA loan award of \$3,218,000 for the replacement of 335 galvanized service lines requiring replacement, with 80% (\$2,574,400) principal forgiveness, with remaining balance of \$643,600 to be paid back with an interest rate of 0.00% and send to city council.

3. Wastewater Department

- a. Superintendent update

4. Electric Department

a. Superintendent Update

b. Review quote from Quad Plus Testing, 15941 S. Harlem Ave. #222, Tinley Park, IL 60477, in the amount of \$79,426 for the maintenance testing of Avenue A Substation.

ACTION REQUESTED: Approve quote from Quad Plus Testing, 15941 S. Harlem Ave. #222, Tinley Park, IL 60477, in the amount of \$79,426 for the maintenance testing of Avenue A Substation, and send to council.

c. Review quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$14,100.00 for the installation and testing of one Messko Breather at the Centennial Park Substation.

ACTION REQUESTED: Approve quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$14,100.00 for the installation and testing of one Messko Breather at the Centennial Park Substation and send to council.

d. Review quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$29,850.00 for the purchase and installation of one Inertiaire dry nitrogen regulation system at the Centennial Park Substation.

ACTION REQUESTED: Approve quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$29,850.00 for the purchase and installation of one Inertiaire dry nitrogen regulation system at the Centennial Park Substation and send to council.

e. Review quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$241,332.00 for the replacement of the Centennial Park transformer load tap changer.

ACTION REQUESTED: Approve quote from Quad Plus Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$241,332.00 for the replacement of the Centennial Park transformer load tap changer and send to council.

f. Review quote from PSE 2424 Rimrock Road, Suite 300, Madison, WI 53713 in the amount of \$27,000.00 for updating all South 14th Avenue Substation drawings.

ACTION REQUESTED: Approve quote from PSE 2424 Rimrock Road, Suite 300, Madison, WI 53713 in the amount of \$27,000.00 for updating all South 14th Avenue Substation drawings and send to council.

5. City Attorney

a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

E. Next Meeting Date Monday, July 27th, 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	