

Rock Falls Utility Committee
City of Rock Falls Electric Department
Industrial Park Road, Rock Falls
Monday, June 25, 2018
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call

- B. Review of Minutes from May 21, 2018 meeting
ACTION REQUESTED: Approve Minutes from May 21, 2018 meeting

- C. Public Comment/Resident Issues
2103 Industrial Park Road – Attachment to City sewer required

- D. Fiber/Broadband Department
 - a. Superintendent Report & Updates
 - b. Review of interconnect to iFiber at a vault in Sterling to be used for CoRF's 2nd internet uplink. Description: Syndeo is an agent for AT&T and Cogent. Syndeo is using iFiber to reach AT&T in Sterling.
ACTION REQUESTED: Approval of interconnect to iFiber at a vault in Sterling to be used for CoRF's 2nd internet uplink.

POLICY

- E. Policy Creation/Review/Education
 - a. **Review & Discuss Policies - Please bring committee books with Policies for annual review.**
 - b. Approval of initial terms of citizen members:
 - 1. Kim Groharing – 3 years term ending _____
 - 2. Shane Brown – 4 years term ending _____
 - 3. Tom Myers – 5 years term ending _____
 - c. Discussion of term ending dates for Chair & Vice Chair.
ACTION REQUESTED: Approval of term ending dates for Chair & Vice Chair.
ACTION REQUESTED: Approval of terms and end of term dates for citizen members.
 - d. Election of Vice Chair for a two year term (needs to be a citizen member), term ending _____.
ACTION REQUESTED: Open and receive nominations for Vice-Chair and hold election.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

- F. New Business
 - 1. **Utility Office**
 - a. Diane will not be attending

 - 2. **Water Department**
 - a. Superintendent update

 - 3. **Wastewater Department**

- a. Superintendent update
- b. Switzer Lateral update
- c. Review & discuss Altofer generator maintenance 6 year contract

ACTION REQUESTED: Approval of 6 year generator maintenance contract with Altofer Inc., 4712 Buckeye Street, Davenport, IA 52802.

4. Electric Department

- a. Hydro update
- b. Review & discuss lighting upgrade at Electric Dept and Generator Building.

ACTION REQUESTED: Approval of letting of bids for lighting upgrades

- c. Review & discuss bids submitted for boring 4 locations.

ACTION REQUESTED: Approval of low bid by Pirtano Construction Co, Inc 1766 Armitage Ct. Addison IL 60101 in the amount of \$74,070.00

- d. Review & discuss bid #1 submitted 2019 International 4300 Digger Derrick.

ACTION REQUESTED: Approval of bid for 2019 International 4300 Digger Derrick to Altec 2106 S. Riverside Road, St. Joseph, Missouri 64507 in the amount of \$251,231.00

- e. Review & discuss bid #2 submitted 2018 International 4300 Digger Derrick.

ACTION REQUESTED: Approval of bid for 2018 International 4300 Digger Derrick to Altec 2106 S. Riverside Road, St. Joseph, Missouri 64507 in the amount of \$240,694.00

- f. Review & discuss application by St. Andrews School requesting energy efficiency funding for interior/exterior/exit LED lighting project

ACTION REQUESTED: Approval of energy efficiency application for St. Andrews School in the amount of \$2,000.

5. Other Updates

G. Next Meeting Date & Time

H. Committee Member Items

I. Executive Session

J. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

Budget vs. Actual Summary

Fiscal Year to Date Billed Utility Totals

Department Head Monthly Reports

Reliability & Hydro generation report

Accounts Receivable Report

Collection Report

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.