

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, June 28 2021
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment – Customer Issues
 - 1. Judy Randall – Sewer Issue
 - 3. Loesher Water/Sewer Credit Request
 - 2. Waiving Fees for Matt Hicks and Water Ski Show
- C. Review of Minutes from May 24, 2021 meeting.

REQUESTED ACTION: Approve minutes from May 24, 2021 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update
- b. Review quote from Ferguson for the annual purchase of 125 water meters

REQUESTED ACTION: Approve purchase of 125 water meters from Ferguson Waterworks of 1720 State St, DeKalb, IL in the amount of \$16, 560 and forward to City Council for approval.

c. Review Engineering Agreement with Willett Hofmann & Association, Inc. for design and construction phases of Hudson Drive watermain project.

REQUESTED ACTION: Approve Engineering Agreement with Willett Hofmann & Associates, Inc for the Hudson Drive watermain project in the amount of \$149,000 and forward to City Council for approval.

3. Wastewater Department

- a. Superintendent update
- b. Update on Rock River Watershed Group
- c. Review inspection report on current Vactor, trade-in value, possible purchase by Water Department of current Vactor from Sewer Department, quote from Standard Equipment Company for new 2100i SEDF Vactor on International Chassis and financing option.

REQUESTED ACTION: As Determined By Committee to be forward to City Council for approval.

4. Electric Department

- a. Superintendent Update
- b. Hydro Maintenance Update
- c. AMI Update
- d. Rate comparison

5. Fiber/Broadband Department

- a. Superintendent Update

6. City Attorney

- a. Well to City
- b. Other updates

7. Utility Manager

- a. Update on New Wastewater Superintendent
- b. Legislative Update for Clean Energy Jobs Act (CEJA) and Consumer and Climate First Act (CCFA)

POLICY/EDUCATION

- G. Next Meeting Date & Time – TBA
- H. Executive Session Section - Litigation – Section 2(c)(11) – Pending, probable or imminent litigation if needed.
- I. Committee Member Items
- J. Adjournment

INFORMATION ITEMS

The following items are presented as information only:
 Fiscal Year to Date Billed Utility Totals
 Accounts Receivable Report
 Collection Report
 Usage Comparison

Jan	Approve Capital Budgets
Feb	Legislative Rally
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	
May	Officer elections – Next term begins May 1, 2022
June	Policy Review & Goal Setting – still working on last year’s goals
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Capital Budgets

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.