

Rock Falls Utility Committee
Council Chambers
603 West 10th Street
Monday, July 27, 2020
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. B. Public Comment
- C. Review of Minutes from June 22, 2020 meeting.
ACTION REQUESTED: Approve Minutes from June 22, 2020 meeting

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Fiber/Broadband Department

- a. Presentation and Proposal by SurfAir
- b. Superintendent updates
- c. Review Asset Transfer Agreement with Syndeo Networks, Inc. for sale of 2.5 miles of physical fiber located with the City of Dixon.

ACTION REQUESTED: Approve Asset Transfer Agreement with Syndeo Networks, Inc. and forward Agreement and Ordinance to Finance Committee.

2. Utility Office

- a. Superintendent Update
- b. Write offs for April 2020 through June 2020.

ACTION REQUESTED: Approve the write offs for April 2020 through June 2020 and forward to Finance Committee.

3. Water Department

- a. Superintendent update

4. Wastewater Department

- a. Superintendent update

5. Electric Department

- a. Superintendent Update
- b. Avenue A Project Update
- c. AMI Update
- d. US Cellular request for waiver

ACTION REQUESTED: Approve US Cellular's request for waiver and forward to City Council for approval.

6. City Attorney

- a. Civic Plaza
- b. Update 2103 Industrial Park Road
- c. Well to City

7. Benchmarking/Succession Planning/Other

- a. Wastewater Superintendent succession planning

8. Utility Manager

- a. Review of May and June Utility Usage Comparison

POLICY/EDUCATION

- G. APPA Training Update – On hold
- H. Next Meeting Date & Time – August 24, 2020
- I. Executive Session Section
- J. Committee Member Items
- 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	
Mar	Approve Final O & M Budgets - Approve Purchase Power Adjustment
Apr	Officer elections
May	
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.