

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, July 28, 2025
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from June 23, 2025 meeting.

ACTION REQUESTED: Approve minutes from June 23, 2025 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review Write-Offs April 2025 thru June 2025

ACTION REQUESTED: Approve write-offs for April 2025 thru June 2025 and forward to City Council for approval.

2. Water Department

- a. Superintendent update
- b. Discussion and review of quote and emailed estimate received for renovation to the east water tower

ACTION REQUESTED: ??

- c. Review quote received for Wells #4, 5 and 7 rehab.

ACTION REQUESTED: Approve quote received from Peerless Well & Pump, 15602 West Key Drive, Peosta, IA 52068 as the only quote received in the amount of \$24,940 and forward to City Council for approval.

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Review recommendation letter from BHMG for boring and conduit for the 34.5kV Tie Line Project.

ACTION REQUESTED: Approve recommendation from BHMG to award to Kirby Cable Services Inc., 17842 Sumner Rd, Pecatonica, IL 61063 as lowest bidder in the amount of \$38,080 and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

a. Review and discussion of License Agreement #3134 for 15” storm sewer pipe and outlet.

ACTION REQUESTED: ??

POLICY/EDUCATION

- E. Next Meeting Date Monday, August 25, 2025.
- 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	Approve Capital Budgets
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	