

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, August 23, 2021
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment – Customer Issues
 1. Kapp’s Banquet Facility
 2. Christopher Kenny
 3. Kerry McGrady
 4. Scott Lodor
- C. Review of Minutes from July 19, 2021 meeting.

REQUESTED ACTION: Approve minutes from July 19, 2021 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Fiber/Broadband Department

- a. Superintendent Update
- b. Review of how increased deposit amounts have affected accounts receivables

2. Utility Office

- a. Superintendent Update

3. Water Department

- a. Superintendent update

4. Wastewater Department

- a. Superintendent update
- b. Purchase of Superintendent Vehicle

REQUESTED ACTION: Approve purchase of pre-owned Superintendent vehicle based on quotes not to exceed \$32,000 and forward to Finance Committee for approval.

5. Electric Department

- a. Superintendent Update
- b. AMI Update
- c. Discussion on Generators 1 & 2 black startup
- d. FY 22 Rate Study

6. City Attorney

- a. City Attorney Updates

7. Utility Manager

- a. Review Engineering Agreement with Willett Hofmann & Associates for Unsewered Communities Grant

REQUESTED ACTION: Approve Engineering Agreement with Willett Hofmann & Associates of Dixon Illinois in the amount of \$24,000 paid for with Unsewered Communities Grant funds and forward to Council for approval.

POLICY/EDUCATION

- G. Next Meeting Date & Time – September 27, 2021
- 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

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.