

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, August 24th, 2026
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from July 27th, 2026 meeting.

ACTION REQUESTED: Approve minutes from June 27th, 2026 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Review quote from QP Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$63,760.00 for FY 2026/2027 Electric System Support – Substation Inspections, Substation Training, Meter Training, Relay Support.
ACTION REQUESTED: Approve quote from QP Testing 15941 S. Harlem Ave #222, Tinley Park, IL 60477 in the amount of \$63,760.00 for FY 2026/2027 Electric System Support – Substation Inspections, Substation Training, Meter Training, Relay Support and send to council.
- c. Review quote from Hupp ToyotaLift 4821 Tremont Ave, Davenport, IA 52807 in the amount of \$103,959.00 for a new Toyota forklift.

ACTION REQUESTED: Approve quote from Hupp ToyotaLift 4821 Tremont Ave, Davenport, IA 52807 in the amount of \$103,959.00 for a new Toyota forklift and send to council.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date Monday, September 28th, 2026

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	
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	