

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, August 22, 2025
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from July 28, 2025 meeting.

ACTION REQUESTED: Approve minutes from July 28, 2025 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review Second Notice letter

2. Water Department

- a. Superintendent update
- b. Matt Hansen with LCRR updates

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

E. Next Meeting Date Monday, September 22, 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	