

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, September 26, 2022
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
 - 1. 106 West 2nd Street
- C. Review of Minutes from August 29, 2022 meeting.

ACTION REQUESTED: Approve minutes from August 29, 2022 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 Recommendation Letter from Power System Engineering, Inc. for Relay and Substation Equipment Maintenance and Testing Plan.

5. City Attorney

- a. City Attorney updates
- b. Status of Hydroelectric Generation Facility Maintenance Contract

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date & Time – **October 24, 2022**
- F. Committee Member Items
- G. Adjournment
- H. Executive Session – Section 29 (c) (11) – Pending, probable or imminent litigation.
- I. Any action from Executive Session.

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 – Approve budgets
Mar	Approve Purchase Power Adjustment
Apr	
May	Officer elections – No elections need in 2022
June	Policy Review
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Draft Capital Budgets

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