

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, September 27, 2021  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment – Customer Issues
- C. Review of Minutes from August 23, 2021 meeting.

**REQUESTED ACTION:** Approve minutes from August 23, 2021 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Fiber/Broadband Department**

- a. Superintendent Update

**2. Utility Office**

- a. Superintendent Update

**3. Water Department**

- a. Superintendent update

**4. Wastewater Department**

- a. Superintendent update

**5. Electric Department**

- a. Superintendent Update
- b. AMI Update
- c. Update on Generators 1 & 2 black startup
- d. ESRI Small Utility Enterprise Agreement

**REQUESTED ACTION:** Approve 3-year agreement @ \$10,000 per year with ESRI, 380 New York Street, Redlands, CA 92373 and forward to council for approval.

- e. Altofer Warranty and Inspection proposals

**REQUESTED ACTION:** Approve proposals for Warranty and Inspections in the amount of \$137,480 with Altofer, P.O. Box 3007, Davenport, IA 52802-2313 and forward to council for approval.

**6. City Attorney**

- a. City Attorney Updates

**7. Utility Manager**

- a. Legislative Update

**POLICY/EDUCATION**

G. Next Meeting Date & Time – October 25, 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.