

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, October 25, 2021  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from September 27, 2021 meeting.

**REQUESTED ACTION:** Approve minutes from September 27, 2021 Utility Committee meeting.

**Executive Session:** Litigation – Section 2( c)(11) – Pending, probably or imminent litigation

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Write-offs July 2021 through September 2021

**REQUESTED ACTION:** Approve write-offs for July 2021 through September 2021 and forward to Finance Committee for approval.

**2. Water Department**

- a. Superintendent update

**3. Wastewater Department**

- a. Superintendent update
- b. Disposal of Camera Truck

**REQUESTED ACTION:** Approve creation of a resolution for disposal of camera truck and forward to City Council for approval

- c. IFH Sewer rates

**REQUESTED ACTION:** To be determined by committee

**4. Electric Department**

- a. Superintendent Update
- b. AMI Update
- c. Update on Generators 1 & 2 black startup December 12, 2021
- d. IMUA Regional Power Market Seminar – November 17<sup>th</sup> 6:30 p.m. LaSalle
- e. Washington D.C. Legislative Rally – February 28 – March 3, 2022
- f. Review Bids for Hydro Electric Generation Facility Maintenance

Recommendation from Stanley Consultants

**REQUESTED ACTION:** Accept recommendation from Stanley Consultants to pursue a maintenance contract with Hydro Consulting Maintenance Services (HCMS) a Thompson Consulting & Maintenance Group, Inc. Company of W7021 State Road 152, Wautoma, WI 54982 and forward to City Council for approval.

**6. City Attorney**

- a. City Attorney Updates

**7. Utility Manager**

a. Surf – Pole Attachment Amendment

**REQUESTED ACTION:** Approve amendment to Pole Attachment Agreement with Surf Broadband and forward to City Council for approval.

**POLICY/EDUCATION**

G. Next Meeting Date & Time – November 22, 2021 (week of Thanksgiving) – Change date of December meeting to December 20<sup>th</sup> if possible

I. Committee Member Items

J. Adjournment

**INFORMATION ITEMS**

The following items are presented as information only:

Rate Comparisons

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 Draft 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.