

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, October 26th, 2026
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from September 28th, 2026 meeting.
ACTION REQUESTED: Approve minutes from September 28th, 2026 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review request for electric usage write-off for Christmas light display at Centennial Park

ACTION REQUESTED: Approve write-off of electric usage by Coloma Township Park District for electric usage at Centennial Park for Christmas lighted displays and forward to City Council for approval.

- c. Review write-offs for July 2026 through September 2026

ACTION REQUESTED: Approve write-offs in the amount of \$11,348.78 for July 2026 through September 2026 and forward to Finance committee.

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update
- b. Review quotes for replacement Superintendent vehicle.

ACTION REQUESTED: Approve purchase of replacement Superintendent vehicle with purchase not to exceed \$75,000 and send to council.

4. Electric Department

- a. Superintendent Update

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

- a. Review hydro plant cost/benefit analysis proposal from Hydro Partners, Inc. W7021 State Road 152, Wautoma, WI 54982-7986 for \$15,550.

ACTION REQUESTED: Approve hydro plant cost/benefit analysis proposal from Hydro Partners, Inc. W7021 State Road 152, Wautoma, WI 54982-7986 for \$15,550.

POLICY/EDUCATION

- E. Next Meeting Date Monday, November 23rd, 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	