Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, November 23rd, 2026
8:15 A.M.

AGENDA

CALL TO ORDER

A. Roll Call
B. Public Comment
C. Review of Minutes from October 26th, 2026 meeting.
ACTION REQUESTED: Approve minutes from October 26th, 2026 Utility Committee meeting.

D. New Business

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

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 proposal from Helm, 1514 W. Fourth St., Sterling, IL 61081 for the electrical scope of installing electric heater replacements at the Rock Falls Hydro Plant in the amount of $25,650.00.
   ACTION REQUESTED: Approve proposal from Helm, 1514 W. Fourth Street, Sterling, IL 61081, for the electrical scope of installing electric heater replacements at the Rock Falls Hydro Plant in the amount of $25,650.00 and send to council.

5. **City Attorney**
   a. City Attorney Updates

6. **Utility Manager**

POLICY/EDUCATION

E. Next Meeting Date Monday, December 14th, 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	