

RESCHEDULED
Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, December 16, 2024
8:15 A.M.
AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from November 25, 2024 meeting.

ACTION REQUESTED: Approve minutes from November 25, 2024 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. Discuss IMEA January rate change
- c. Review recommendation from BHMG Engineers for the Hydro Relay Panel Upgrade.

ACTION REQUESTED: Approve recommendation from BHMG Engineers to award the Hydro Relay Panel project to Electrical Power Products, Inc., Army Post Road, Des Moines, IA in the amount of \$74,901 and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

E. Next Meeting Date Monday, January 27, 2025

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

Jan	Approve Capital Budgets
Feb	Legislative Rally – Review draft budgets
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	