

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, December 19, 2022
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from November 28, 2022 meeting.

ACTION REQUESTED: Approve minutes from November 28, 2022 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update

2. Water Department

- a. Superintendent update
- b. Review draft capital plan

3. Wastewater Department

- a. Superintendent update
- b. Review draft capital plan

4. Electric Department

- a. Superintendent Update
- b. Emergency Repair/Purchase Justification
- c. Small Bucket Truck Bid

ACTION REQUESTED: Approve to let bids for small bucket truck.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

a. Lease Agreement with IDNR (Agreement No. 3146) for storm sewer drainage for a 5-year term from May 2023 to April 30, 2028 with an annual fee of \$220.

ACTION REQUESTED: Approve Lease Agreement No 3146 with IDNR in the amount of \$220 annually for a 5-year term and forward to council for approval.

POLICY/EDUCATION

E. Next Meeting Date January 23, 2022

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

Rate Comparison

Jan	Approve Capital Budgets
Feb	Legislative Rally – Approve budgets
Mar	Approve Purchase Power Adjustment
Apr	
May	Officer elections – No elections need in 2022
June	Policy Review
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.