

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> Street  
Monday, March 23, 2026  
8:15 A.M.

**AGENDA**

CALL TO ORDER

- A. Roll Call
- B. Public Comment
- C. Review of Minutes from February 23, 2026 meeting.

***ACTION REQUESTED:*** Approve minutes from February 23, 2026 Utility Committee meeting.

**MANAGEMENT/STRATEGY/CAPITAL PROJECTS**

D. New Business

**1. Utility Office**

- a. Superintendent Update
- b. Budget approval

**2. Water Department**

- a. Superintendent update
- b. Budget approval

**3. Wastewater Department**

- a. Superintendent update
- b. Review quote received from Trojan Technologies for replacing UV Bulbs

***ACTION REQUESTED:*** Recommend to City Council to waive bidding as a sole source provider.

***ACTION REQUESTED:*** Approve quote received from Trojan Technologies of 4310 44<sup>th</sup> St. SE Kentwood, MI 49512 in the amount of \$34,914.69 and forward to City Council for approval.

- c. Budget approval

**4. Electric Department**

- a. Superintendent Update
- b. Review alternative bid from Helm Electric to provide and install LED lighting in the Rock Falls community Building.

***ACTION REQUESTED:*** Approve alternative bid for the purchase and installation of upgraded LED lighting in the Rock Falls Community Building from Helm Electric, 1514 W. Fourth St., Sterling, IL 61081, in the amount of alternative bid amount \$26,212.00 and forward to City Council.

- d. Discussion of Coloma Township Energy Efficiency Money

***ACTION REQUESTED:*** Approve increasing Coloma Township Energy Efficiency Money from \$2,424.40 to 75% of project cost totaling \$5,896.50.

- e. Review PPA Summary from Utility Financial Solutions, LLC.

***ACTION REQUESTED:*** Approve PPA rate to remain at \$0.0095 for FY27, beginning May 1, 2026, based on summary from Utility Financial Solutions, LLC. and forward to City Council.

- f. Review recommended Fair Solar Credit rate from IMUA.

***ACTION REQUESTED:*** Approve Fair Solar Credit rate of \$0.0515/kWh for FY27, beginning May 1, 2026, based on recommendation from IMUA and forward to City Council.

g. Review proposal for Line Clearance Tree Trimming from Intren, LLC.

***ACTION REQUESTED:*** Approve proposal and enter into a contract at rates specified for Line Clearance Tree Trimming with Intren, LLC, 18202 W. Union Road, Union, IL 60180 and forward to City Council.

h. Budget approval

**5. City Attorney**

a. City Attorney Updates

**6. Utility Manager**

**POLICY/EDUCATION**

E. Next Meeting Date Monday, April 27, 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  |                                                   |