



City of Rock Falls Public Works Committee Meeting Minutes

Date: 09 06 12 **Time Meeting Started:** 6:30 p.m. **Time Meeting Ended:** 7:02 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	P
Ald. Kuhlemier	P	Brian Frickenstein, WHA Engineer	P
Ald. Schuneman	P	Ed Cox, Wastewater Treatment Supt.	P
Mayor Blanton	P	Ted Padilla, Water/Street Supt.	A
		Clerk Wescott	P
		Matt Hanson, WHA Eng.	
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Roll call, quorum present 	In session @ 6:30 p.m.
2. Approve Minutes: August 2, 2012	<ul style="list-style-type: none"> Follow a review of the minutes, accepted as presented 	Minutes Approved
3. Engineer's Report Brian Frickenstein, Eng.	<ul style="list-style-type: none"> No Report 	No Report
4. Wastewater Treatment a) Quotation – Metropolitan Equipment Co.	<ul style="list-style-type: none"> Withdrawn from the Agenda by Mr. Cox 	No Action
4. b) Fairview Lift Station Generator rehabilitation/replacement options	<ul style="list-style-type: none"> Mr. Cox presented to the Committee prepared estimates by Willett Hofmann & Associates; four (4) options for the Fairview Lift station generator rehabilitation/replacement options. Two (2) of the options would not meet Illinois Title 35 sound attenuation requirements, and require additional costs to ask for a waiver from the IEPA which would most likely not be granted. Following discussion, Option four (4), new generator with new enclosure (in accordance with Title 35 requirements was selected). Adm. Blackert spoke to the funding for the project and advised that there are monies in the Sewer Department reserves to accommodate this project. Will be put out for bids following Council approval. 	Refer to the Council for approval of the bid letting process.
5. Water/Street	<ul style="list-style-type: none"> Mr. Padilla was not able to attend the meeting, however, he prepared a report on work currently underway or scheduled in both the Water and Street Departments 	No Action
6. Committee Member Items	<ul style="list-style-type: none"> Discussion was held about various street projects and funding via MFT vs. ½ cent. Further discussions will be on the October Agenda. 	No Action
7. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Reitzel calls for adjournment 	Meeting Adjourned at 7:02 p.m.

Ald. Daehle Reitzel, Committee Chairman