



City of Rock Falls Public Works Committee Meeting Minutes

Date: 04 04 13

Time Meeting Started: 6:00 pm

Time Meeting Ended: 7:05 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	P
Ald. Kuhlemier	P	Ed Cox, Wastewater Treatment	P
Ald. Schuneman	P	Clerk Wescott	P
Ald. Watts	P	Mr. Frickenstein, WHA Engineer	P
Mayor Blanton	P		
Also Attended			
Ms. Elizabeth Handel, 802 Leroy Avenue	P	Mr. Nicholas Langley, 203 Avenue F	P

Topic	Discussion	Plan of Action
1. Call to Order @ 6:00 p.m.	<ul style="list-style-type: none"> Roll call, quorum present 	In session 6:00 pm
2. Approve Minutes: March 7, 2013	<ul style="list-style-type: none"> Committee reviewed the minutes and accepted as presented 	Minutes approved
3. Citizen Utility Bills a) Elizabeth Handel b) Nicholas Langley	<ul style="list-style-type: none"> Ms. Handel addressed the committee in regards to specifically her water bills of 2/15/13 and 3/15/13 in which she utilized 147 units and 445 units of water respectively. Her current utility bill as reached \$3519.23 and is asking for relief. Her request is based on the fact that she insists that she was living elsewhere, taking care of a sick family member, and was not aware that she had a leak in her home. Committee is going to take the item under advisement and will contact her upon rendering of a decision. Mr. Langley addressed the committee concerning a water bill her received 2/28/13 in which it is alleged that he utilized 157 units of water. During the month of February. This resulted in a water bill of \$1,363.82. His normal average water usage for the past two (2) years has been 11 units per month. Committee is going to take the item under advisement and will contact his upon the rendering of a decision. 	Action to be pending following the return of the Water Department Supt. from vacation.
4. Old Business: a) Salt storage Building	<ul style="list-style-type: none"> Tabled 	Tabled
4. b) E. 17 th Street Extension Cost	<ul style="list-style-type: none"> Tabled 	Tabled
5. New Business: a) Update on Dixon Avenue Project	<ul style="list-style-type: none"> Mr. Frickenstein reported that Twin City Construction was awarded the bid, and although no official documents have been received, they have accepted. Pre-construction meeting will most likely come about at the end of April or in early May, with the project starting after the dismissal of school for the year. More information at next month's meeting 	Information only.
b) Progress report on Dog Pound Lift Station	<ul style="list-style-type: none"> A written report on the weekly progress was presented for review. No questions were asked. 	Information only
c) Water/Sewer Connections- Dixon Avenue	<ul style="list-style-type: none"> In Mr. Padilla's absence, Mr. Cox and Mr. Frickenstein reported that discussion have been had concerning the potential sewer and water connection availabilities to residence on the North side of Dixon Avenue between Emmons and Circle Drive. These residences, if connections are later needed, will be boarded to prevent the tearing up of the new surface scheduled for this spring/summer. More information will be forth coming. 	Information only
d) Sewer Line discussion Canal to Avenue A	<ul style="list-style-type: none"> Brought forth for discussion was the outgoing line from the Dog Pound Lift Station which is only 8" in diameter. With so much feeding into this lift station, there is an apparent need to provide additional size to the outgoing line due to issues of capacity and flow. A man hole not on any maps was found and may help facilitate the placement of a 12" pipe in a 24" steel casing; approximately 70' would be required. If not, we can file the 	Informational only

	necessary permits with the EPA and they remain good for 5-10 years, if an alternative direction to direct the flow is needed.	
6. Engineer's Report	<ul style="list-style-type: none"> Mr. Frickenstein participated in the above listed agenda items, nothing else to report at this time. 	No action
7. Water/ Street: Mr. Padilla	<ul style="list-style-type: none"> Mr. Padilla is on vacation, however, requests the following items be recommended to the Council for approval: <ol style="list-style-type: none"> Recommend the purchase of 120 meters from Ferguson Waterworks at a cost of \$15,600.00 Recommend the purchase of necessary stop boxes/accessories for well to water connections from Ferguson Water Works at a cost of \$19,295.86 	Committee recommends to the Council purchase of both items.
8. Wastewater: Mr. Cox	<ul style="list-style-type: none"> Brief update on the Fairview Lift Station generator replacement project. Pad has been poured for the generator placement. 	Informational only
9. Committee Member items	<ul style="list-style-type: none"> None to report 	Nothing
10. Adjournment	<ul style="list-style-type: none"> With no other business to be brought before the committee, Chairman Reitzel called for adjournment. Committee concurs. 	Adjourned: 7:05 pm

Committee Chairman, Ald. Daehle Reitzel