



## City of Rock Falls Committee Meeting Minutes

**Date: Sept. 18, 2013**

**Time Meeting Started: 5:30 pm Time Meeting Ended: 6:05 pm**

Members		Also Attended	
Alderman Reitzel – Chairman	P	Administrator Blacker	P
Alderman Schuneman	P	Mayor Wescott	P
Aderman Kuhlemier	P	Clerk Arduini	P
Alderman Watts	P		
Also Attended			
Superintendent Cox	P	Brian Frickenstein – City Engineer	P
Superintendent Padilla	P		

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> <li>Call to order at 5:30 pm</li> </ul>	Meeting begins at 5:30 pm
2. Approval of Proposed Engineering Work	<ul style="list-style-type: none"> <li>Administrator Blackert presented proposed engineering work for sewer and water expansion on West Route 30 to Riverdale Road which would provide service to two existing businesses in need of City sewer and water utilities.</li> <li>Discussion and presentation of proposed water extension of a 12” line from east side of Antec Road running south to the north side of Route 30 and west to Riverdale Rd. Estimated project cost is \$321K including design engineering of \$24K.</li> <li>Discussion and presentation of proposed sewer extension of a 24” gravity feed line from the manhole located at the east side of the sewer plant running south to the south side of Route 30. Estimated project costs is \$437K including design engineering of \$30K.</li> <li>Discussion of non-competitive grants that would be sought by WHA for both projects.</li> </ul>	Committee agreed to proceed with engineering for both extensions and to seek any available grant funding.
3. Adjournment	<ul style="list-style-type: none"> <li>Motion for adjournment at 6:05 pm by Alderman Watts and seconded by Alderman Schuneman.</li> </ul>	Adjourned

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Committee Chairman