

City of Rock Falls

Utilities Committee Meeting Minutes

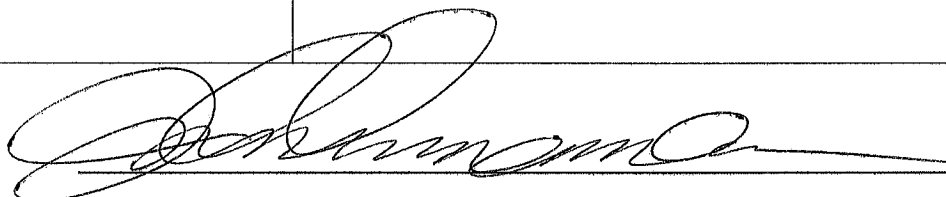
Date: 12/19/2019 Time Meeting Started: 8:15 am Time Meeting Ended: 10:06 am

Members		Also Attended	
Alderman Schuneman - Chairman	x	Ted Padilla	A
Alderman Kuhlemier	A	Ed Cox	x
Alderman Wangelin	x	Dick Simon	x
Mayor Wescott	x	Wayne Shafer	x
Shane Brown	x	Diane Hatfield	x
Tom Myers	x	Administrator Blackert	x
Kim Groharing	x	Matt Cole - City Attorney	x
		Jason Jackson - BHMGE Engineers	x

X-Attended A-Absent

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> With a quorum present, the meeting was called to order at 8:15 am 	Meeting begin at 8:15 am
Review of Minutes from November 25, 2019 meeting	<ul style="list-style-type: none"> A motion was made by Shane Brown and second by Alderman Wangelin to approve the minutes of the November 25, 2019 meeting. 	Motion carried, minutes approved
Electric Department: Department Update	<ul style="list-style-type: none"> Dick Simon reported Hydro plant is running much better but ice is starting to form 	No Action
Electric Department: Avenue A Substation Upgrades	<ul style="list-style-type: none"> Dick Simon reported two bids were received for Ave A Substation Upgrades. Jason Jackson commented concerning the overage from the Engineer's estimate. A motion was made by Kim Groharing and second by Alderman Wangelin to accept low bid in the amount of \$2,153,990.00 from Tri-City Electric Co. and send to full Council for approval. 	Motion carried, To Council
Electric Department: Avenue A Project Schedule	<ul style="list-style-type: none"> Dick Simon and Jason Jackson reported on the delay of the delivery of the transformer. Cable trench and disconnect switches have been ordered. Two out of three switches will be SCADA ready. Generator fuel tanks (2) are in bad condition and will need to be replaced. 	No Action
Electric Department: Pole Inspection Approval	<ul style="list-style-type: none"> Dick Simon reported that only one company submitted a quote that met specifications. A motion was made by Mayor Wescott and second by Kim Groharing to send to full Council asking to waive the bid process and for approval of the quote from UAM Pole Inspection contingent upon receiving agreement from Comcast. 	Motion carried, To Council

Capital Budget Review	<ul style="list-style-type: none"> Dick Simon, Ted Padilla and Ed Cox presented FY'21 Capital Budget items. 	No Action
Water Department: Update	<ul style="list-style-type: none"> Ted Padilla reported the EPA 3 Year Inspection has been completed and that no major and only a few minor violations were found Backup switch is offline Employee has passed Class D operator test Employee is moving from Wastewater to Water Department 	No Action
Water Department: Well to City updates	<ul style="list-style-type: none"> Matt Cole reported 1207 Ave A has hearing set for March 2nd, 2002 13th Ave-complaint will be filed in the next couple of days and 211 E 7th St-trenching is continuing 	No Action
Wastewater Department: Update	<ul style="list-style-type: none"> Ed Cox reported weather has halted any more outside work. Will be looking for new employee to replace one going to Water Department 	No Action
Wastewater Department: Carry On Update	<ul style="list-style-type: none"> Ed Cox reported they have received a good estimate from MOST Plumbing and is on track to have the work done in the spring. 	No Action
Wastewater Department: 2103 Industrial Park Rd Update	<ul style="list-style-type: none"> Matt Cole reported that a hearing is expected early next year 	No Action
Fiber/Broadband Department	<ul style="list-style-type: none"> Wayne Shafer reported only a few signups have been received this month The build out to McCormick's will allow a few more potential residential hookups 	No action
Executive Session	<ul style="list-style-type: none"> There was a motion by Tom Myers and second by Kim Groharing to go into Executive Session at 9:30 Executive Session ended at 10:02 	Motion carried
APPA Training	<ul style="list-style-type: none"> Mayor Wescott reported on the one day session options that can be set up to be held at the City 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on January 27th at 8:15 am 	No action
Adjournment	<ul style="list-style-type: none"> With nothing else for the good of the committee, the meeting was adjourned at 10:06 am 	Meeting ends at 10:06 am



Committee Chairman