

City of Rock Falls Utilities Committee Meeting Minutes

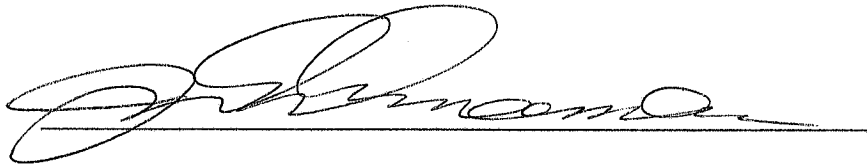
Date: 9/28/2020 Time Meeting Started: 8:15 am Time Meeting Ended: 10:20 am

Members		Also Attended	
Alderman Schuneman - Chairman	X	Ted Padilla	X
Alderman Wangelin	X	Ed Cox	X
Alderman Snow	X	Dick Simon	X
Mayor Wescott	A	Wayne Shafer	X
Shane Brown	X	Diane Hatfield	X
Tom Myers	X	Administrator Blackert	X
Kim Groharing	X	Matt Cole - City Attorney	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 August 24, 2020 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin and a second by Tom Myers to approve the minutes of the August 24, 2020 meeting. 	Motion carried, minutes approved
RedZone Presentation	<ul style="list-style-type: none"> Tim Greab and Chris White (via Zoom) from RedZone made 	No Action
Utilities Office: Update	<ul style="list-style-type: none"> Diane Hatfield reported that disconnections continue to go better than expected. 	No Action
Utilities Office: Quadient Leasing USA	<ul style="list-style-type: none"> Diane Hatfield requested approval of lease agreement for a folding machine at a monthly cost of \$479.94. A motion was made by Alderman Snow and a second by Kim Groharing to approve lease agreement with Quadient Leasing USA Inc, 478 Wheelers Farms Rd, Milford CT 06461 and forward to City Council. 	Motion carried, To City Council
Water Department: Update	<ul style="list-style-type: none"> Ted Padilla reported flow testing should be completed by mid October. 	No Action
Water Department: Isolation Project north of Coloma Homes	<ul style="list-style-type: none"> Ted Padilla requested approval of infrastructure project of 12" isolation Insta Valve North of Coloma Homes in the amount of \$15,000. A motion was made by Alderman Snow and a second by Shane Brown to approve project and send to City Council. 	Motion carried, To City Council
Wastewater Department: Rock River Watershed Group	<ul style="list-style-type: none"> Ed Cox requested approval of joining the Rock River Watershed Group. With the renewal of permit along with new limits, it could be advantageous for the City to be involved in this group. A motion was made by Kim Groharing and a second by Alderman Wangelin to join Rock River Watershed Group and send to City Council. 	Motion carried, To City Council

Wastewater Department: Purchase of New Backhoe	<ul style="list-style-type: none"> Ed Cox requested approval to start the bid process for the purchase of a new backhoe. 	Approved
Electric Department: Update	<ul style="list-style-type: none"> Dick Simon reported solar field for IMEA is up and running as of last week. 	No Action
Electric Department: Avenue A Project Update	<ul style="list-style-type: none"> Dick Simon reported the transformer has been delivered. It is estimated installation will start on November 2nd. There are disputes over the final bill. An open house and ribbon cutting will take place on October 8th. 	No Action
Electric Department: AMI Update	<ul style="list-style-type: none"> Dick Simon reported that new meter installation will start soon. A new poly meter has been ordered for installation and testing for the Electric Department. 	No Action
Electric Department: Vacuum Excavation/ Potholing System	<ul style="list-style-type: none"> Dick Simon requested approval to start the bidding process for a new vacuum excavation/potholing system. 	Approved
Electric Department: Duct Installation Project	<ul style="list-style-type: none"> Dick Simon reported Kirby will be doing work on the new duct installation project with a cost under \$15,000.00 	No Action
Fiber/Broadband Department: Update	<ul style="list-style-type: none"> Wayne Shafer reported sale of fiber to Dixon is complete and payment has been received. Rise Broadband connection has been powered down and the City received five calls from customers affected. 	No Action
Fiber/Broadband Department: Status with SurfAir collaboration	<ul style="list-style-type: none"> Wayne Shafer and Robbin Blackert reported on the status of the sale/lease of fiber. 	No Action
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported that the City has filed complaint with the most recent registered agent for Civic Plaza. 2103 Industrial Park Road-summary judgment filed with hearing set for November 9th. Well to City-not much change 	No Action
Utility Manager: Change Order #4 - Gensini Excavating	<ul style="list-style-type: none"> Robbin Blackert requested approval of Change Order #4 from Gensini Excavating, 10602 Highway 26, Princeton, IL 61356. A motion was made by Shane Brown and second by Tom Myers for approval of Change Order #4 in the amount of \$23,657.82 and send to City Council. 	Motion carried, To City Council
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on October 26, 2020 at 8:15 am in Council Chambers 	No Action
Adjournment	<ul style="list-style-type: none"> With nothing else for the good of the committee, the meeting was adjourned at 10:20 am 	Meeting ends at 10:20 am

A handwritten signature in black ink, appearing to read "J. L. ...", written over a horizontal line.

Committee Chairman