

City of Rock Falls

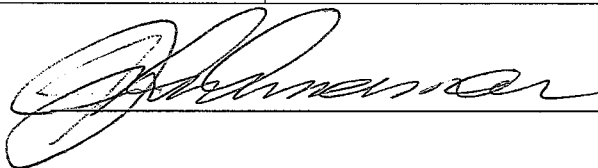
Utilities Committee Meeting Minutes

Date: 3/22/2021 Time Meeting Started: 8:15 am Time Meeting Ended: 10:35 am

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

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 February 22, 2021 meeting	<ul style="list-style-type: none"> A motion was made by Mayor Wescott and a second by Kim Groharing to approve the minutes of the February 22, 2021 meeting. 	Motion carried, minutes approved
Utilities Office: Proposal for Changes in Billing Cycles	<ul style="list-style-type: none"> Diane Hatfield presented changes to the General Procedure Manual from four billing cycles to two billing cycles. A motion was made by Kim Groharing and a second by Alderman Wangelin to approve changes and forward to Finance Committee in April. Diane Hatfield requested approval of agreement with Civic Systems to convert data to two cycle billing. A motion was made by Shane Brown and a second by Kim Groharing to approve contract with Civic Systems in the amount of \$2,880. 	Motion carried, to Finance Committee
Utilities Office: FY22 Utilities Office Budget	<ul style="list-style-type: none"> Diane Hatfield presented FY22 Utilities Office Budget. A motion was made by Kim Groharing and a second by Shane Brown to approve and forward to Finance Committee. 	Motion carried, to Finance Committee
Water Department: FY22 Water Department Budget	<ul style="list-style-type: none"> Ted Padilla presented FY22 Water Department Budget. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve and forward to Finance Committee. 	Motion carried, to Finance Committee
Wastewater Department: Rock River Watershed Group	<ul style="list-style-type: none"> Ed Cox reported work is moving along with the Rock River Watershed Group. 	No Action
Wastewater Department: FY22 Wastewater Department Budget	<ul style="list-style-type: none"> Ed Cox presented FY22 Wastewater Department Budget. A motion was made by Kim Groharing and a second by Alderman Wangelin to approve and forward to Finance Committee. 	Motion carried, to Finance Committee
Electric Department: AMI Meters	<ul style="list-style-type: none"> Dick Simon requested to purchase additional equipment and installation of new AMI meters. A motion was made by Shane Brown and a second by Alderman Wangelin to approve the ordering of the additional equipment. 	Motion carried

Electric Department: Purchase Power Adjustment	<ul style="list-style-type: none"> Dick Simon presented the twelve month average of the purchase power adjustment. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve the Purchase Power Adjustment rate of .00682 and forward to City Council. 	Motion carried, to City Council
Electric Department: Solar Payment	<ul style="list-style-type: none"> Dick Simon presented the twelve month average for solar payments. A motion was made by Kim Groharing and a second by Shane Brown to approve the solar payment of .084 and forward to City Council. 	Motion carried, to City Council
Electric Department: Pignatelli Solar	<ul style="list-style-type: none"> Dick Simon presented a request by Pignatelli for installation of solar at the corner of Route 30 and Route 40. A motion was made by Alderman Schuneman and a second by Shane Brown to approve the installation. 	Motion carried
Electric Department: Rate Comparison	<ul style="list-style-type: none"> Dick Simon presented a comparison of area electric rates. It was agreed that the Committee will continue to watch these rates. 	No Action
Electric Department: FY22 Electric Department Budget	<ul style="list-style-type: none"> Dick Simon presented FY22 Electric Department Budget. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve and forward to Finance Committee. 	Motion carried, to Finance Committee
Fiber/Broadband: Update	<ul style="list-style-type: none"> Wayne Shafer reported splices were done this weekend and hookups for homes should be this week. Signups continue to come in at a constant rate. 	No Action
Fiber/Broadband FY22 Fiber/ Broadband Budget	<ul style="list-style-type: none"> Robbin Blackert presented FY22 Fiber/Broadband Budget. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve and forward to Finance Committee. 	Motion carried, to Finance Committee
City Attorney: Well to City	<ul style="list-style-type: none"> Matt Cole reported on the status of the Well to City customers. A motion was made by Mayor Wescott and a second by Alderman Wangelin to enforce judgment on two of the addresses. 	Motion carried, City Attorney to proceed with Actions
City Attorney: Other Updates	<ul style="list-style-type: none"> Matt Cole reported that there is no change to Industrial Road. Rock Falls Apartments should have some changes next month. 	No Action
APPA Training: APPA National Conference	<ul style="list-style-type: none"> Jim Schuneman reminded everyone that the APPA National Conference will be in Orlando, FL June 20-23, 2021. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on April 26, 2021 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 10:35 am 	Meeting ends at 10:35 am



Committee Chairman