

# City of Rock Falls

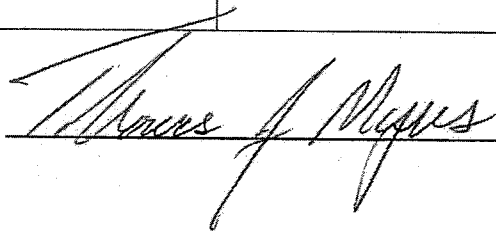
## Utilities Committee Meeting Minutes

Date: 3/28/2022      Time Meeting Started: 8:15 am      Time Meeting Ended: 9:15 am

Members	Also Attended
Tom Myers - Chairman	X Ted Padilla X
Alderman Snow-Vice Chairman	X Matt Trotter X
Alderman Wangelin	X Dick Simon X
Alderman Dowd	X Diane Shepherd X
Mayor Kleckler	X Administrator Blackert X
Shane Brown	A Matt Cole - City Attorney X
Kim Groharing	X Larry Hanrahan X

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>	Meeting begin at 8:15 am
Public Comment	<ul style="list-style-type: none"> <li>Alderman Wangelin spoke on behalf of utility customer Dan Webber asking for further credit on sewer portion of bill due to the fact there is no floor drain.</li> </ul>	No Action
Review of Minutes from February 28, 2022 meeting	<ul style="list-style-type: none"> <li>A motion was made by Alderman Snow and a second by Kim Groharing to approve the minutes of the February 28, 2022 meeting.</li> </ul>	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> <li>Diane Shepherd reported that the new Utilities Clerk has started and is working out well so far.</li> <li>Dan Webber sewer credit issue—A motion was made by Alderman Snow and a second by Kim Groharing to have Matt Trotter verify the floor drain status and report back at next Utilities Committee meeting.</li> </ul>	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> <li>Ted Padilla reported training on the new Neptune 360 software continues and shooting for May to incorporate into utilities billing.</li> <li>Landscaping from recent repairs is forthcoming soon.</li> </ul>	No Action
Water Department: Bids for Watermain Replacement	<ul style="list-style-type: none"> <li>Ted Padilla reported on the sealed bids for watermain replacement on Hudson Drive, W 13<sup>th</sup> St, 6<sup>th</sup> Ave and W 14<sup>th</sup> St. A motion was made by Alderman Snow and a second by Alderman Wangelin to recommend to award bid (including the delay on a document) to Gensini Excavating, Inc. of 10602 Highway 26, Princeton, IL 61356 in the amount of \$920,898 and forward to City Council.</li> </ul>	Motion carried, to City Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> <li>Matt Trotter report the EPA report is nearing completion.</li> <li>Work continues with the Water Shed Group. The rates this year will increase from approximately \$2 to \$4 per City customer. It is hoped that this rate increase will be shortlived.</li> <li>Matt Trotter report on the inspection and delivery of the new Vactron truck. There is an issue with repairs to the old Vactron truck which will be dealt with at next month's meeting.</li> </ul>	No Action

Wastewater Department: Emergency Repair for West 10 <sup>th</sup> St.	<ul style="list-style-type: none"> <li>• Matt Trotter gave a background of the emergency repair for West 10<sup>th</sup> St. in the amount of \$15,359.22.</li> </ul>	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> <li>• Dick Simon reported the IMEA Conference is scheduled for June 2<sup>nd</sup> and 3<sup>rd</sup> and the APPA National Conference is scheduled for June 10<sup>th</sup> through the 15<sup>th</sup>. Anyone interested in attending to please contact him as soon as possible.</li> </ul>	No Action
Electric Department: AMI Update	<ul style="list-style-type: none"> <li>• Dick Simon reported the City received another 120 AMI meters and approximately 65 have been installed. ERTs tied to these new meters will be turned on later this week.</li> </ul>	No Action
Electric Department: Review FY23 Electric Draft Budget	<ul style="list-style-type: none"> <li>• Dick Simon presented the FY23 Electric Draft Budget. A motion was made by Kim Groharing and a second by Alderman Wangelin to approve the proposed FY23 Electric Budget as presented.</li> </ul>	Motion carried
Electric Department: Update on Avenue A Breaker	<ul style="list-style-type: none"> <li>• Dick Simon reported that during the recent rain storm ComEd lost power resulting in the need for the City to replace and rewire a breaker at Avenue A Substation.</li> </ul>	No Action
Electric Department: Purchase Power Adjustment for Fiscal Year 23	<ul style="list-style-type: none"> <li>• Dick Simon presented the FY23 Purchase Power Adjustment figure. A motion was made by Alderman Snow and a second by Kim Groharing to approve the FY23 Purchase Power Adjustment at .0041 and forward to City Council.</li> </ul>	Motion carried, to City Council
Electric Department: Fair Solar Credit	<ul style="list-style-type: none"> <li>• Dick Simon presented the Fair Solar Credit. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the Fair Solar Credit of .0608 and forward to City Council.</li> </ul>	Motion carried, to City Council
City Attorney: Update	<ul style="list-style-type: none"> <li>• Matt Cole reported Rock Falls Apartments continues with discovery.</li> <li>• AIMS Sewer Lateral appeal will be heard in Springfield for briefings in June or July.</li> </ul>	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> <li>• The next meeting will be held on April 25, 2022 at 8:15 am in Council Chambers.</li> </ul>	No Action
Adjournment	<ul style="list-style-type: none"> <li>• With nothing else for the good of the committee, the meeting was adjourned at 9:15 am</li> </ul>	Meeting ends at 9:15 am



Committee Chairman