

City of Rock Falls

Utilities Committee Meeting Minutes

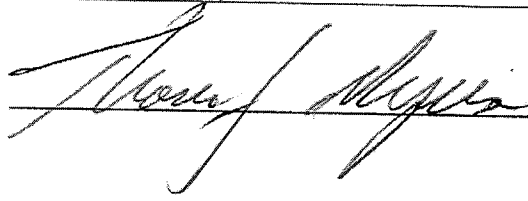
Date: 8/29/2022 Time Meeting Started: 8:15 am Time Meeting Ended: 9:15 am

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	X 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"> With a quorum present, the meeting was called to order at 8:15 am 	Meeting begin at 8:15 am
Review of Minutes from July 25, 2022 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the July 25, 2022 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Diane Shepherd reported all is well in the department. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported training continues to go well with all employees. 	No Action
Water Department: Additional Water Main Replacement on 3 rd Avenue	<ul style="list-style-type: none"> Ted Padilla reviewed quote from Twin City Construction for additional water main replacement on 3rd Avenue. A motion was made by Alderman Snow and a second by Shane Brown for the change order and quote in the amount of \$248,536.50 and forward to City Council. 	Motion carried, to City Council
Water Department: Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation	<ul style="list-style-type: none"> Ted Padilla reviewed quote from Layne for Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation. A motion was made by Alderman Snow and a second by Alderman Wangelin to waive bidding for Phase II of Well No. 7. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve quote by Layne, 721 W Illinois Ave, Aurora, IL 60506 in the amount of \$47,593 and forward to City Council. 	Motions carried, to City Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported clean out work continues in preparation for Red Zone to return. The process has been very slow due to short staffing. 	No Action
Wastewater Department: LAI, Ltd for Rotork IQ19 Actuators	<ul style="list-style-type: none"> Matt Trotter reviewed quote from LAI Ltd for Rotork IQ 19 Actuators. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve purchase and installation of 2 Rotork Actuator IQ19s from LAI Ltd, 5400 Newport Drive, Suite #10 Rolling Meadows, IL 60008 not to exceed \$21,370 	Motion carried, to City Council

	and forward to City Council.	
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Dick Simon reported that progress on moving utility poles on Dixon Ave continues and should be complete by end of the week. 	No Action
Electric Department: AMI Update	<ul style="list-style-type: none"> Dick Simon reported the department continues to install new AMI meters. At this time nearly all meters in the City are being read through TUNet. 	No Action
Electric Department: Hydro Outage Update	<ul style="list-style-type: none"> Dick Simon reported the Hydro was shut down but after further inspection it was found that it was not a generator problem. Everything is now back up and running normal. 	No Action
Electric Department: Hueber Feeds Update	<ul style="list-style-type: none"> Dick Simon reported on the transformer fire at Hueber Feeds. Hueber Feeds has finished with the remodeling and everything is back up and running well. 	No Action
Electric Department: Walmart Efficiency Program Pre-Application	<ul style="list-style-type: none"> Dick Simon reported on the Walmart Efficiency Program pre-application in the amount of \$15,660.15. A motion was made by Mayor Kleckler and a second by Alderman Snow to approve an amount of \$5,000. 	Motion carried
Electric Department: Rock Falls Employee Entrance Project	<ul style="list-style-type: none"> Dick Simon reviewed the only quote received for Rock Falls Employee Entrance Project. A motion was made by Alderman Wangelin and a second by Alderman Snow to waive bidding. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve quote from Terry Wolf Construction, 30125 E Thome Rd, Rock Falls, IL 61071 in the amount of \$48,698 with a completion date of no later than December 1, 2022 and forward to City Council. 	Motions carried, to City Council
City Attorney: Update	<ul style="list-style-type: none"> Matt Cole reported on updates concerning the AIMS sewer hook up. He reported on the unacceptable counter offer by Rock Falls Apartments and that discussing continues with a deadline of September 6th. He reported the City is still waiting to receive the signed hydro plant contract from AIMS after a few changes that were requested by AIMS. 	No Action
Utility Manager: Rock Falls River Chase Electric Fee	<ul style="list-style-type: none"> Robbin Blackert reviewed requested from Rock Falls River Chase. A motion was made by Alderman Snow and a second by Alderman Wangelin to waive the \$50 electric fee for Rock Falls River Chase. 	Motion carried
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on September 26, 2022 at 8:15 am in Council Chambers. 	No Action

Adjournment	• With nothing else for the good of the committee, the meeting was adjourned at 9:15 am	Meeting ends at 9:15 am
-------------	---	-------------------------



Committee Chairman