

# City of Rock Falls

## Utilities Committee Meeting Minutes

Date: 5/22/2023/2023

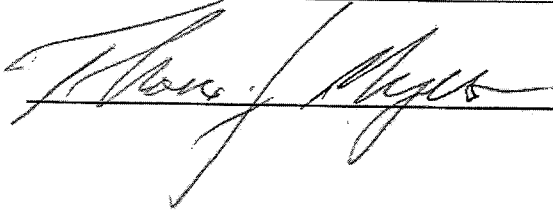
Time Meeting Started: 8:15 am

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                 | late<br>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"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>  | Meeting begin at 8:15 am         |
| Review of Minutes from April 24, 2023 meeting         | <ul style="list-style-type: none"> <li>A motion was made by Kim Groharing and a second by Alderman Wangelin to approve the minutes of the April 24, 2023 meeting.</li> </ul>   | Motion carried, minutes approved |
| Water Department: Superintendent Update               | <ul style="list-style-type: none"> <li>Ted Padilla reported on progress by Martin Construction and Dixon Ave.</li> <li>Ted Padilla reported that the new department employee is doing well.</li> </ul>   | No Action                        |
| Wastewater Department: Superintendent Update          | <ul style="list-style-type: none"> <li>Matt Trotter reported the new department employee is doing well.</li> <li>Work by Sabel Mechanical continues with a few more additions.</li> <li>Work on Riverside MHP hook up continues.</li> <li>Red Zone will do some more work in the next week.</li> <li>DMR testing will be starting soon.</li> </ul> | No Action                        |
| Wastewater Department: Emergency Repair Justification | <ul style="list-style-type: none"> <li>Matt Trotter reviewed the emergency repair. A motion was made by Alderman Snow and a second by Kim Groharing to approve the emergency repair justification in the amount of \$32,687.53 to Sabel Mechanical for additional bearing repair to aeration ditch project and forward to City Council.</li> </ul> | Motion carried, to City Council  |
| Electric Department: Hydro Update                     | <ul style="list-style-type: none"> <li>Dick Simon reported the hydro maintenance continues to go well with hopes to be completed by end of week.</li> </ul>  | No Action                        |
| Electric Department: Tree Trimming Update             | <ul style="list-style-type: none"> <li>Dick Simon reported the tree trimmers are working and will be here for the next 6 to 8 weeks.</li> </ul>  | No Action                        |
| Electric Department: Trash Rake Update                | <ul style="list-style-type: none"> <li>Dick Simon reported and purchase order has been issued for the trash rake.</li> </ul>   | No Action                        |

|   |   |                         |
|---|---|-------------------------|
| Electric Department:<br>Meter Order Update                                    | <ul style="list-style-type: none"> <li>Dick Simon reported approximately 900 new meters have been ordered.</li> </ul>   | No Action               |
| City Attorney:<br>Updates   | <ul style="list-style-type: none"> <li>Matt Cole reported the AIMS sewer hook up brief was filed on Friday and hope to have a decision by September.</li> <li>Matt Cole reported Rock Falls Apartments LLC should have a quote by the end of the week.</li> </ul> | No Action               |
| Utility Manager:<br>Overview of Utility<br>Financial Operations<br>for Boards | <ul style="list-style-type: none"> <li>Robbin Blackert highlighted the Overview of Utility Financial Operations for Boards.</li> </ul>  | No Action               |
| Next Meeting Date &<br>Time   | <ul style="list-style-type: none"> <li>The next meeting will be held on June 26, 2023 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 |



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Committee Chairman