

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 6/26/2023/2023

Time Meeting Started: 8:15 am

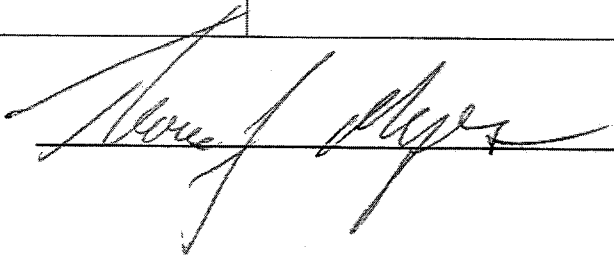
Time Meeting Ended: 10:35 am

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 May 22, 2023 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 May 22, 2023 meeting. 	Motion carried, minutes approved
Electric Department: Review UFS Rate Study FY 2024 through FY 2028	<ul style="list-style-type: none"> Dan Kasbohm from UFS presented the Electric Rate Study for FY 2024 through FY 2028. A motion was made by Mayor Kleckler and a second by Alderman Wangelin to approve the rate study and recommend acceptance of the proposed Option B and forward to Finance Committee. 	Motion carried, to City Council
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Dick Simon reported that maintenance work continues as supplies are received. 	No Action
Electric Department: Hydro Update	<ul style="list-style-type: none"> Dick Simon reported Unit 1 is done and back up. Unit 2 has had some problems but should be rectified soon. Discussion has started concerning the next maintenance outage plan. 	No Action
Utility Office: Review fees for Ski Show	<ul style="list-style-type: none"> Diane Shepherd presented a request from Matthew Hicks. A motion was made by Alderman Snow and a second by Shane Brown to waive utility fees for Ski Show on July 15th. 	Motion carried
Utility Office: City acquired Property through Abandonment	<ul style="list-style-type: none"> Diane Shepherd requested direction with the liens/utility bills on property acquired through abandonment. Consensus of the Committee was to review these on a case by case as property is sold or demolished. 	No Action
Utility Office: Ordinance regarding accounts in arrearage	<ul style="list-style-type: none"> Diane Shepherd requested direction on what to do with property that have liens that have been dismissed through the foreclosure process. A motion was made by Alderman Snow and a second by Kim Groharing to have Matt Cole draw up verbiage for ordinance to have a new property owner responsible for paying off liens on the property before services can be turned on. 	Motion carried, to Matt Cole
Water Department:	<ul style="list-style-type: none"> Ted Padilla reported new department personnel is doing well and 	No Action

Superintendent Update	work on projects continue.	
Water Department: Phase I Rock Falls Well No. 2 Pump Removal, Video Survey and Inspection	<ul style="list-style-type: none"> Ted Padilla reviewed proposal for Phase I Rock Falls Well No. 2. A motion was made by Mayor Kleckler and a second by Alderman Snow to approve the proposal by Layne, 721 W Illinois Avenue, Aurora, IL in the amount of \$18,245 for Phase I Well No. 2 Pump Removal, Video Survey and Inspection and forward to City Council. 	Motion carried, to City Council
Water Department: Overage of Construction Engineering on Phase I Water Project	<ul style="list-style-type: none"> Robbin Blackert reviewed request from Willett Hofmann & Associates. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve request from Willett Hofmann & Associates for overage of construction engineering on Phase I Water Project in the amount of \$18,200.22. 	Motion carried, to City Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reports work continues on maintenance projects. Red Zone cleaning continues with the worst problems being addressed. 	No Action
Wastewater Department: Centennial Drainage Ditch Clean Up	<ul style="list-style-type: none"> Matt Trotter reviewed proposal for Centennial Drainage Ditch Clean Up. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve proposal for Centennial Drainage Ditch Clean Up with Behrens Trucking, 2608 Prophet Rd, Rock Falls, IL in the amount of \$18,960 and forward to City Council. 	Motion carried, to City Council
Wastewater Department: RedZone Sewer Inspection Data GIS Integration	<ul style="list-style-type: none"> Matt Trotter reviewed Cloudpoint proposal. A motion was made by Alderman Snow and a second by Kim Groharing to approve contract for RedZone Sewer Inspection Data GIS Integration in the amount of \$16,500 with Cloudpoint, PO Box 1017, Roanoke, IL and forward to City Council. 	Motion carried, to City Council
City Attorney: Letter Amendment to Right of Use Agreement with Surf Air Wireless	<ul style="list-style-type: none"> Matt Cole reviewed Letter Amendment to Indefeasible Right of Use Agreement with Surf Air Wireless. A motion was made by Kim Groharing and a second by Shane Brown to approve and forward to City Council. 	Motion carried, to City Council
City Attorney: Letter Amendment to Right of Way Agreement with Surf Air Wireless	<ul style="list-style-type: none"> Matt Cole reviewed Letter Amendment to Right of Way Agreement with Surf Air Wireless. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve and forward to City Council. 	Motion carried, to City Council
Utility Manager: Update	<ul style="list-style-type: none"> Robbin Blackert highlighted some changes presented at the APPA conference in Seattle. Dick Simon cautioned the committee that commercial solar limits will be needed to be addressed in the near future. 	No Action
Executive Session	<ul style="list-style-type: none"> A motion was made by Alderman Snow and a second by Alderman Wangelin for Committee to go into Executive Session at 10:05 am. Committee left Executive Session at 10:35 am. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on July 24, 2023 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
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Committee Chairman