

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 10/23/2023/2023

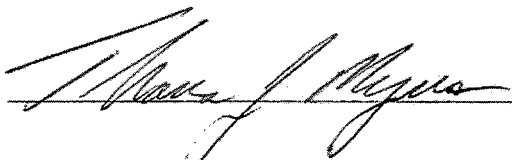
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:55 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	A
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	X	Dick Simon	X
Alderman Dowd	A	Diane Shepherd	X
Mayor Kleckler	A	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 September 25, 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 September 25, 2023 meeting. 	Motion carried, minutes approved
Utility Office: Write offs for 3 rd Quarter	<ul style="list-style-type: none"> Diane Shepherd reviewed write offs for third quarter. A motion was made by Alderman Snow and a second by Kim Groharing to approve write offs for July 2023 through September 2023 in the amount of \$22,526.14 and forward to Finance Committee. 	Motion carried, to Finance Committee
Water Department: Proposal from Ferguson Waterworks	<ul style="list-style-type: none"> Diane Shepherd reviewed proposal from Ferguson Waterworks for collector unit for Neptune meter reading. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve purchase of collector unit for Neptune meter reading from Ferguson Waterworks, 1720 State St, Dekalb, IL in the amount of \$25,253.43 with cost being split between Water & Wastewater and forward to Council. 	Motion carried, to Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported RedZone is still working periodically in the city. Crews have been working with storm sewers cleaning catch basins. Belt press is up and running well again. Two employees have passed their Class 3 tests. Work continues with the Watershed group with sampling and data is complete. 	No Action
Wastewater Department: Tertiary Filter Vacuum Pumps	<ul style="list-style-type: none"> Matt Trotter reviewed rebuild of tertiary filter vacuum pumps. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the rebuild of the 6 tertiary filter vacuum pumps in the amount of \$13,900.10 and forward to Council. 	Motion carried, to Council

Electric Department: Superintendent Update	<ul style="list-style-type: none"> • Dick Simon reported on small problem with Unit 2 at Hydro Plant. • Tree trimmers should be finished by late November. • Measuring for the installation of the trash rake is done. • IMEA will be requesting negotiations of City contract in near future. 	No Action
Electric Department: Boring of Schutz Easement	<ul style="list-style-type: none"> • Dick Simon reviewed bids for boring of Schutz easement. A motion was made by Shane Brown and a second by Kim Groharing to award boring of Schutz easement to Kirby Cable Service, Inc, 17842 Sumner Rd, Pecatonica, IL in the amount of \$152,430 and forward to City Council. 	Motion carried, to Council
City Attorney: Updates	<ul style="list-style-type: none"> • Matt Cole reported sewer hook up case should be set for Supreme Court the second week of November. 	No Action
Utility Manager: License Agreement with IDNR	<ul style="list-style-type: none"> • Robbin Blackert reviewed license agreement with Illinois Department of Natural Resources for the purpose of an aerial electric line over the Hennepin Canal. A motion was made by Alderman Snow and a second by Shane Brown to approve license agreement with IDNR for a full-term of 10 years in the amount of \$1,320 as a lump sum one time payment (ten years of \$132 per year) and forward to Council. 	Motion carried, to Council
Next Meeting Date & Time	<ul style="list-style-type: none"> • The next meeting will be held on November 27, 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 8:55 am 	Meeting ends at 8:55 am



Committee Chairman