

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 11/27/2023

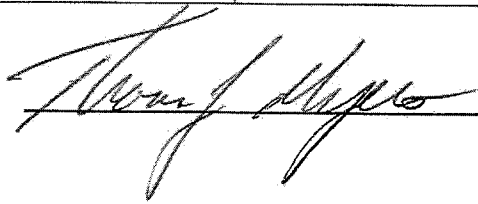
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:40 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	Matt Hansen - Willett Hofmann	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 October 23, 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 October 23, 2023 meeting. 	Motion carried, minutes approved
Utility Office: Riverside Mobile Home Park Sewer Charges	<ul style="list-style-type: none"> Diane Shepherd presented proposal to waive sewer usage charges for Riverside Mobile Home Park master meter. A motion was made by Mayor Kleckler and a second by Kim Groharing to approve the billing adjustment for October & November 2023 for sewer usage on the master meter and continue waiving these charges for four months. The Committee will revisit this issue in March 2024. 	Motion carried
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported testing continues within the department. New Hire will go to the Personnel Committee for approval. Well 2 rehab continues. Two main breaks happened over the holiday weekend and personnel handled them well. Gave updates on current and future projects. Matt Hansen from Willett Hofmann presented finance summary for Phase 3 and 4 watermain project. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported clarifier is down for season. Lab training continues within the department. Maintenance update Maintenance work on Vactor truck; some will be covered by warranty. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Dick Simon had Sean McCarthy, IMEA (via phone) present an overview regarding solar regulations for the future. Scooters coffee shop should be powered up by end of the week. 	No Action

City Attorney: Updates	<ul style="list-style-type: none"> • Matt Cole reported on Supreme Court hearing for AIMS case. Hope to hear results in December 2023 or January 2024 	No Action
Utility Manager: Ave A Project	<ul style="list-style-type: none"> • Robbin Blackert reviewed capital plans and upcoming Ave A project 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> • The next meeting will be held on December 18, 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 9:40 am 	Meeting ends at 9:40 am



Committee Chairman