

City of Rock Falls

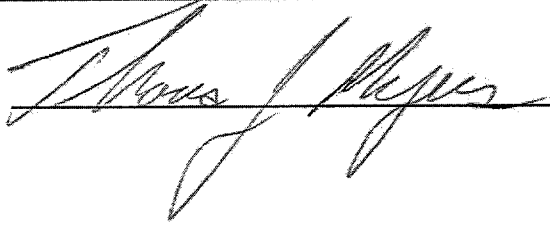
Utilities Committee Meeting Minutes

Date: 1/22/2024 Time Meeting Started: 8:15 am Time Meeting Ended: 9:10 am

Members	Also Attended		
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	A	Matt Trotter	A
Alderman Wangelin	X	Dick Simon	X
Alderman Dowd	A	Larry Hanrahan	X
Mayor Kleckler	X	Diane Shepherd	X
Shane Brown	X	Administrator Blackert	X
Kim Groharing	X	Matt Cole - City Attorney	late 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 November 27, 2023 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin and a second by Kim Groharing to approve the minutes of the November 27, 2023 meeting. 	Motion carried, minutes approved
Utility Office: Write-Offs for October thru December 2023	<ul style="list-style-type: none"> Diane Shepherd presented write offs for October thru December 2023. A motion was made by Kim Groharing and second by Alderman Wangelin to approve write offs in the amount of \$7,174.32 and forward to City Council. 	Motion carried, to City Council
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported new employee is working out very well. There has had a few watermain breaks each week for the last few weeks. EPA inspection revealed some changes that will hopefully be made in Phase 4. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Dick Simon reported 5 outages for the month Hydro was down a little with some small issues Update concerning Substation A 	No Action
Electric Department: IMEA Contract Extension Talking Points	<ul style="list-style-type: none"> Dick Simon handed out and reviewed the IMEA Contract Extension Talking Points. 	No Action
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported on Supreme Court hearing for AIMS case. 	No Action
Utility Manager: Review Capital Budgets	<ul style="list-style-type: none"> Robbin Blackert had department heads present Capital Budgets for FY25 	No Action

Next Meeting Date & Time	<ul style="list-style-type: none">The next meeting will be held on February 26, 2024 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 9:10 am	Meeting ends at 9:10 am



Committee Chairman