

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 8/26/2024

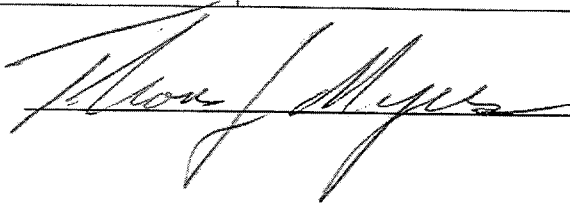
Time Meeting Started: 8:15 am

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	Larry Hanrahan	X
Alderman Dowd	X	Jenna Kuster	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	X	Matt Cole - City Attorney	X
Kim Groharing	A		

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 July 22, 2024 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 July 22, 2024 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Jenna Kuster reported that we went to Neptune Conference in Washington DC to learn more about software. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported on Al Briggs retirement. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported that work on Ave A project continues. AMI Meter installation continues. Reported on trash rake installation. 	No Action
Electric Department: Centennial Park Substation	<ul style="list-style-type: none"> Larry Hanrahan reviewed emergency expenditure for inspection of the LTC transformer at Centennial Park Substation. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve emergency expenditure for inspection of the LTC transfer at Centennial Park by Quad Plus Testing, 15941 S Harlem Ave, Tinley Park IL in the amount of \$79,220.00. 	Motion Carried
Electric Department: Mechanical shaft seal assemblies	<ul style="list-style-type: none"> Larry Hanrahan reviewed waive bidding of supply and installation of mechanical shaft seal assemblies at the hydro electric plant. A motion was made by Alderman Snow and a second by Alderman Wangelin to waive bidding and forward to City Council. 	Motion Carried, to City Council
Electric Department: Mechanical shaft seal assemblies	<ul style="list-style-type: none"> Larry reviewed proposal to supply and install new mechanical shaft seal assemblies at the hydro electric plant. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve and award to HCMS, A Division of Thompson, of 100 North Main Street Sumter, SC to supply and install new 	Motion Carried to City Council

	mechanical shaft seal assemblies at the Hydro Electric Plant in the amount \$702,895.00 and forward to City Council for approval.	
City Attorney: Updates	<ul style="list-style-type: none"> • Matt Cole reported on updates for AIMs Sewer Hookup and Rock Falls Apartments. 	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> • Robbin Blackert reported on concerns voiced about US Postal Service. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> • The next meeting will be held on September 23, 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 8:55 am 	Meeting ends at 8:55 am



Committee Chairman