

City of Rock Falls

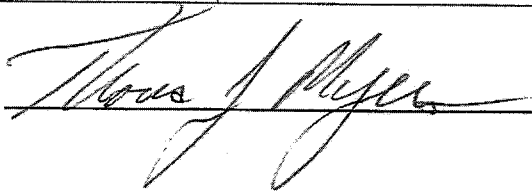
Utilities Committee Meeting Minutes

Date: 9/23/2024 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	X	Matt Trotter	X
Alderman Wangelin	X	Larry Hanrahan	X
Alderman Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	X
Kim Groharing	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 August 26, 2024 meeting	<ul style="list-style-type: none"> • A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve the minutes of the August 26, 2024 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> • Diane Shepherd reported on meter upgrade/change out for both water and electric. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> • Ted Padilla reported the updates for IEPA service line inspection, W. 10th St (Gensini) and Ave A. • Filter 3 improvement is still waiting on materials to be delivered. • Phase 4 will be pushed back to 2026. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> • Matt Trotter reported the plant is running real well with just a few minor repairs. • Lab changes have been made. Two department employees will be out this week and testing this Friday. • Brummels was hooked up to City sewer on Friday. Will be needing method of metering for billing purposes. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> • Larry Hanrahan reported trash rake is completely installed with one small issue. • Reported on the Centennial Park transformer issue. • New apprentices are working out real well. 	No Action
Electric Department: Letter from BHMG for Purchase of 3 Reclosures	<ul style="list-style-type: none"> • Larry Hanrahan reviewed quote and recommendation letter from BHMG for the purchase of 3 reclosures. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve recommendation from G&W Electric, 305 W Crossroads Pkwy, Bollingbrook, IL 60440 in the amount of \$206,153 and forward to City Council. 	Motion Carried, to City Council

Electric Department: Letter from BHMG for Purchase of 4 Metering Cabinets	<ul style="list-style-type: none"> Larry Hanrahan reviewed quote and recommendation letter from BHMG for the purchase of 4 metering cabinets. A motion was made by Alderman Snow and a second by Alderman Dowd to approve recommendation from Electrical Power Products, Inc., 4240 Army Post Road, Des Moines, IA 50321 in the amount of \$248,174 and forward to City Council. 	Motion Carried, to City Council
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported on updates for AIMs Sewer Hookup. 	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> Robbin Blackert reported Best Cob was fully operational. Commented and the electric shortage article included in packet. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on October 28, 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