

# City of Rock Falls

## Utilities Committee Meeting Minutes

Date: 11/25/2024

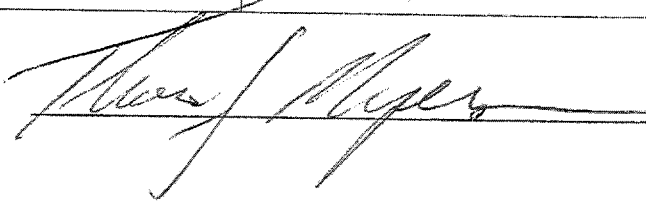
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:50 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	X	Matt Cole - City Attorney	X
Kim Groharing	X		

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>	Meeting begin at 8:15 am
Public Comment	<ul style="list-style-type: none"> <li>Stan Bardo spoke concerning late fees being assessed due to late mail delivery. A motion was made by Alderman Dowd and a second by Alderman Wangelin for no further action concerning this issue.</li> </ul>	Motion carried, No further action
Review of Minutes from October 28, 2024 meeting	<ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin and a second by Kim Groharing to approve the minutes of the October 28, 2024 meeting.</li> </ul>	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> <li>Diane Shepherd reported the new clerk will be starting on December 2nd.</li> </ul>	No Action
Utility Office: 1404 N Ridge Dr	<ul style="list-style-type: none"> <li>Steven and Sally Miley of 1404 N Ridge Dr requested a credit against the sewer usage fees stating they had been watering their sod extensively in September and October. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve a 24 unit credit against the sewer usage.</li> </ul>	Motion carried, Diane Shepherd will issue credit
Water Department: Superintendent Update	<ul style="list-style-type: none"> <li>Ted Padilla reported both Martin and Gensini are done with projects. Road repairs are being prepped.</li> <li>Work continues on Filter 3 at the plant.</li> </ul>	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> <li>Matt Trotter reported the Watershed Group plan to report findings to EPA in the near future.</li> <li>Furnace repairs are being done at the plant.</li> </ul>	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> <li>Larry Hanrahan reported squirrel guards are helping considerable with power outages. This practice will continue</li> <li>Larry Hanrahan reported concerning the issues the Hydro. Hopefully issues can be resolved next week so we can get the Hydro back up and running.</li> <li>A letter will be sent to renew agreement with TurbinePro for</li> </ul>	No Action

	2025.	
City Attorney: Updates	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
Next Meeting Date & Time	<ul style="list-style-type: none"> <li>The next meeting will be held on December 16, 2024 at 8:15 am in Council Chambers.</li> </ul>	No Action
Adjournment	<ul style="list-style-type: none"> <li>With nothing else for the good of the committee, the meeting was adjourned at 8:50 am</li> </ul>	Meeting ends at 8:50 am



Committee Chairman