



City of Rock Falls Utilities Committee Meeting Minutes

Date: 12/16/2024 Time Meeting Started: 8:30 am Time Meeting Ended: 9:20 am

Members		Also Attended	
Tom Myers - Chairman	A	Ted Padilla	X
Alderman Snow-Vice Chairman	A	Matt Trotter	A
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	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 8:30 am 	Meeting begin at 8:30 am
Review of Minutes from November 25, 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 November 25, 2024 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Diane Shepherd reported the new clerk has started and is working out well so far. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported work on Filter 3 is complete and is up and running. Update all the concerns with the EPA water quality issues. A grant possibility is currently in the works. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> In Matt Trotter's, no report is available. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported squirrel guards continue to be installed. AMI meters continue to be installed and hopes to complete project in the next fiscal year. Issues with hydro plant continue. Hoping to get something worked out this week and get it back on line. 	No Action
Electric Department: Discuss IMEA January rate change	<ul style="list-style-type: none"> Larry Hanrahan reported the IMEA service charges will change in January. We are working with the rate study to see if this will effect customer rates. Also working possible changes to generation charges. 	No Action

Electric Department: Hydro Relay Panel Upgrade	<ul style="list-style-type: none"> Larry Hanrahan reviewed the recommendation from BHMG Engineers for the Hydro Relay Panel Upgrade. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve recommendation to award the Hydro Relay Panel project to Electrical Power Products, Inc in the amount of \$74,901 and forward to City Council. 	Motion carried, to City Council
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reported on upcoming hearing date for AIMS. Rock Falls Apartments (Civic Plaza II) proceedings will be ramping up at the beginning of the new year. 	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> Nothing to report 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on January 27, 2025 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 9:20 am 	Meeting ends at 9:20 am

Shane Brown

on behalf of Tom Myers
Committee Chairman