

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 1/22/2024

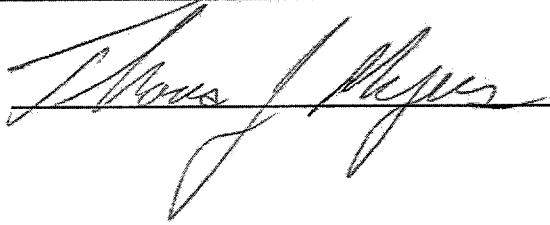
Time Meeting Started: 8:15 am

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	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	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	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	- 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	- 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	Dick Simon handed out and reviewed the IMEA Contract Extension Talking Points.	No Action
City Attorney: Updates	Matt Cole reported on Supreme Court hearing for AIMS case.	No Action
Utility Manager: Review Capital Budgets	Robbin Blackert had department heads present Capital Budgets for FY25	No Action

Next Meeting Date & Time	The next meeting will be held on February 26, 2024 at 8:15 am in Council Chambers.	No Action
Adjournment	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