

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 1/24/2022

Time Meeting Started: 8:15 am

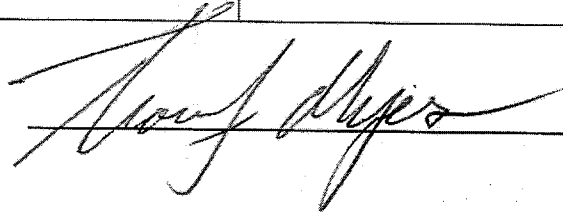
Time Meeting Ended: 9:55 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	X	Dick Simon	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	With a quorum present, the meeting was called to order at 8:15 am	Meeting begin at 8:15 am
Public Comment	- Jessica Devers, William Stickel and Marshall Doane voiced concern over Kerry McGrady disconnect and possibly reviewing disconnect policies. - Doug Furr voiced concern of Judy Randall's sewer line as well and Industrial Park sewer lateral.	No Action
Review of Minutes from December 20, 2021 meeting	A motion was made by Kim Groharing and a second by Alderman Snow to approve the minutes of the December 20, 2021 meeting.	Motion carried, minutes approved
Utility Office: Superintendent Update	Diane Shepherd gave some background information concerning the McGrady disconnect. There was a discussion by the committee concerning the disconnection policy. Chairman Myers asked if anyone would like to further discuss this issue to please contact him and it will be put on the agenda next month.	No Action
Utility Office: Write-Offs for October 2021 through December 2021	Diane Shepherd presented write offs for October 2021 through December 2021. A motion was made by Alderman Snow and a second by Alderman Dowd to approve write-offs in the amount of \$10,473.92 and forward to Finance Committee.	Motion carried, to Finance Committee
Water Department: Water Rate Increase Proposal	Ted Padilla presented water rate increase proposal. A motion was made by Shane Brown and a second by Kim Groharing to approve the water rate increase for fiscal years 23 through 27 and forward to Finance Committee	Motion carried, to Finance Committee
Water Department: FY23 Water Capital Budget	Ted Padilla presented the FY23 proposed water capital budget. A motion was made by Kim Groharing and a second by Alderman Snow to approve the FY23 water capital budget as presented and forward to Finance Committee.	Motion carried, to Finance Committee
Wastewater Department: Superintendent Update	Matt Trotter updated on IFH.	No Action

Wastewater Department: Upgrade to Centennial Park Lagoon	Matt Trotter presented the quote from Mississippi Valley Pump for labor and materials to upgrade the Centennial Park Lagoon however there may be slight changes to the quote. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the quote to not exceed \$9,600.	Motion carried
Wastewater Department: Wastewater Rate Increase Proposal	Matt Trotter presented wastewater rate increase (capital improvement rate only). A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the wastewater rate increase for fiscal years 23 through 27.	Motion carried, to Finance Committee
Wastewater Department: FY23 Wastewater Capital Budget	Matt Trotter presented the FY23 proposed wastewater capital budget. A motion was made by Shane Brown and a second by Alderman Wangelin to approve the wastewater capital budget as presented and forward to Finance Committee.	Motion carried, to Finance Committee
Electric Department: Superintendent Update	Dick Simon reported no maintenance currently being done at Hydro Plant.	No Action
Electric Department: AMI Update	Dick Simon reported that meters are being changed out to Tantalus meters and ERTs are being turned on. We can now read over 2500 through Tantalus.	No Action
Electric Department: Hydroturbin Maintenance Change Order	Dick Simon presented proposal for change order request. A motion was made by Alderman Snow and a second by Shane Brown to approve the change order request by Stanley Consultants Inc for Hydroturbin Maintenance.	Motion carried
Electric Department: Electric Rates for FY23	Dick Simon presented no increase to electric rates and also that a rate study will be conducted in the near future. A motion was made by Shane Brown and a second by Alderman Wangelin to approve no increase in electric rates for FY23 and forward to Finance Committee.	Motion carried, to Finance Committee
Electric Department: FY23 Electric Capital Budget	Dick Simon presented the FY23 proposed electric capital budget. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the FY23 electric capital budget as presented and forward to Finance Committee.	Motion carried, to Finance Committee
Electric Department: 50' Aerial Boom Truck	Dick Simon reviewed bids received for 50' Aerial Boom Truck. A motion was made by Kim Groharing and a second by Alderman Dowd to approve bid received from Altec Industries, 5201 W 84th St, Indianapolis, IN 46268 in the amount of \$266,629 before trade-in and \$263,629 after trade-in and forward to City Council.	Motion carried, to City Council
Electric Department: Customer Owned Generating Facilities Interconnection Agreement	Dick Simon reviewed the Customer Owned Generating Facilities Interconnection Agreement. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve the Customer Owned Generating Facilities Interconnection Agreement and ordinance amending Section 32, Article V relating to Interconnection with the City's Electric Distribution System with additional language.	Motion carried
City Attorney: Update	Matt Cole reported on court date set for Industrial Park sewer hook up.	No Action

Next Meeting Date & Time	The next meeting will be held on February 28, 2022 at 8:15 am in Council Chambers.	No Action
Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:55 am	Meeting ends at 9:55 am



Committee Chairman