

City of Rock Falls

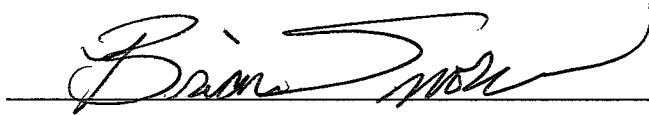
Utilities Committee Meeting Minutes

Date: 2/24/2025 Time Meeting Started: 8:15 am Time Meeting Ended: 9:05 am

Members		Also Attended	
Tom Myers - Chairman	A	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Shae Smith	A
Alderman Wangelin	X	Larry Hanrahan	A
Alderman Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	A
Shane Brown	X	Matt Cole - City Attorney	A
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 January 27, 2025 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 January 27, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Review 1212 W 18 th Street	<ul style="list-style-type: none"> Judy Velazquez requested additional credit for leaky toilet. No additional credit was granted. 	Motion carried
Utility Office: Review 901 1 st Avenue	<ul style="list-style-type: none"> Diane Shepherd reported on credit request from Gazi's Restaurant. No credit was granted. 	Motion carried
Utility Office: Letter/Notification Form for AMI Meter Base Upgrade	<ul style="list-style-type: none"> Diane Shepherd presented letter/notification form for AMI meter base upgrade. A motion was made by Alderman Dowd and a second by Alderman Wangelin to approve using the form. 	Motion carried
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported on the status of the \$40,000 EPA grant money. EPA sampling continues to change (both Federal and State). 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> None 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> None 	No Action
Electric Department: Contract with Intren for Tree Trimming	<ul style="list-style-type: none"> Diane Shepherd presented the tree trimming contract. A motion was made by Alderman Dowd and a second by Alderman Wangelin to approve the contract with Intren for tree trimming and forward to City Council. 	Motion carried, to City Council

Electric Department: IMEA Energy Efficiency Funds from IMEA	<ul style="list-style-type: none"> Diane Shepherd presented the street lighting project with IMEA energy efficiency funds. Total project cost of \$26,800 with \$20,100 reimbursement from IMEA. All labor will be city labor. A motion was made by Shane Brown and a second by Alderman Wangelin to approve the street lighting project and forward to City Council. 	Motion carried, to City Council
City Attorney: Updates	<ul style="list-style-type: none"> None 	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> None 	No Action
Committee Members Items	<ul style="list-style-type: none"> Kim Groharing announced his resignation from the Committee. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on March 24, 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 9:05 am 	Meeting ends at 9:05 am



Committee Vice Chairman