

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 2/28/2022

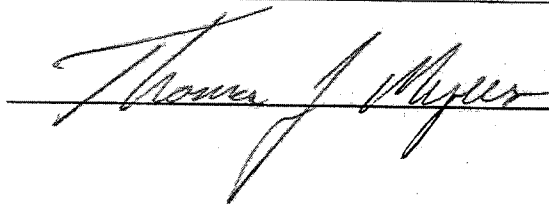
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:40 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	Larry Hanrahan	X
		Matt Hansen, Willett Hoffman	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 January 24, 2022 meeting	A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the January 24, 2022 meeting.	Motion carried, minutes approved
Utility Office: Superintendent Update	Diane Shepherd reported that a new Utilities Clerk will be starting on March 21st.	No Action
Utility Office: FY 23 Utility Office Draft Budget	Diane Shepherd presented the Utility Office Draft Budget. A motion was made by Alderman Dowd and a second by Kim Groharing to approve and forward to Finance Committee.	Motion carried, to Finance Committee
Water Department: FY 23 Water Department Draft Budget	Ted Padilla presented the Water Department Draft Budget. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve and forward to Finance Committee.	Motion carried, to Finance Committee
Wastewater Department: Superintendent Update	Matt Trotter reported there was an EPA inspection done at the plant last month and waiting on results.	No Action
Wastewater Department: FY 23 Wastewater Department Draft Budget	Matt Trotter presented the Water Department Draft Budget. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve and forward to Finance Committee.	Motion carried, to Finance Committee
Electric Department: AMI Update	Dick Simon reported progress continues with installation of new Tantalus meters.	No Action
Electric Department: FY 23 Electric Department Draft	This has been tabled until March meeting pending some changes.	Motion carried

Budget		
City Attorney: Update	• Matt Cole reported AIMS/Industrial Park sewer hook up appeals is due this week. • Rock Falls Apartments-discovery wrap up in the 60 days.	No Action
Utility Manager: Contributions by the Utilities to General Fund	• Robbin Blackert presented information concerning the Utilities to General Fund.	No Action
Presentation by Water Superintendent on Lead Service Replacement	• Ted Padilla presented the lead service placement process that the City is working on for the EPA requirements.	No Action
Next Meeting Date & Time	• The next meeting will be held on March 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 9:40 am	Meeting ends at 9:55 am



Committee Chairman