

City of Rock Falls

Utilities Committee Meeting Minutes

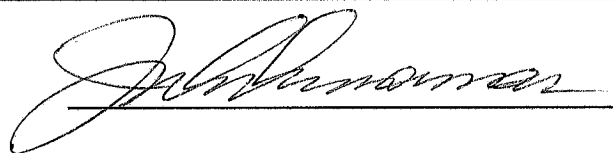
Date: 3/ 22 / 19 Time Meeting Started: 8:13 am Time Meeting Ended: 10:05 am

Members			Also Attended	
Alderman Schuneman - Chairman	late	x	Alderman Kleckler	x
Alderman Kuhlemier		x	Ted Padilla	x
Alderman Wangelin		x	Ed Cox	x
Mayor Wescott		x	Dick Simon	x
Shane Brown		x	Wayne Shafer	x
Tom Myers		x	Diane Hatfield	x
Kim Groharing		x	Administrator Blackert	x
X-Attended A-Absent				

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 March 22, 2019 meeting	A motion was made by Alderman Kuhlemier and second by Tom Myers to approve the minutes of the March 22, 2019 meeting	Motion carried, minutes approved
Public Comment/ Resident Issues Dakota Hagerman 1406 1 st Ave	Mr. Hagerman (Shooting Range) requested time extension to hook into city sewer. Holding tank will be used until connected. Motion was made by Mayor Wescott and second by Kim Groharing to give six months.	Motion carried, Ed Cox will send letter with deadline date of Sept 23, 2019
Public Comment/ Resident Issues Aims Industrial Srv 2103 Industrial Park Rd	Mr. Stickel requested to be grandfathered and not connect to city sewer. After discussion motion was made by Mayor Wescott and second by Alderman Wangelin to send to Ordinance Committee for further review.	Motion carried, send to Ordinance Comm for further review
Utility Office: Review and discuss customer deposit and liens for sewer & water utilities	Diane Hatfield presented further information of what other communities do for deposits. After discussion concerning raising deposits and the legalities of sewer and water liens a motion was made by Alderman Wangelin and second by Tom Myers to recommend to Ordinance and Finance Committees the implementation a new 4 tier deposit schedule raising deposits to up to \$300	Motion carried, send to Ordinance and Finance Committees
Water Department	Ted Padilla reported that he will need to replace exiting employee	No Action
Water Department Purchase/Install of air compressor	A motion was made by Kim Groharing and second by Shane Brown to approve the purchase and installation by Ruyle, 201 Spring Street, Suite B, Peoria, IL 61603 in the amount of \$13,900.00 and forward to City Council.	Motion carried, To Council

Wastewater Department Updates	• Ed Cox reported that the Spaans bearings are installed and are already leaking grease. • Had employee quit this past month and have hired Marty Thurm from the Water Dept • NPDES permit is up for an update in 2020	No Action
Electric Department Updates	• Dick Simon reported that there were 17 outages this past month and the hydro plant was down a little due to too much water • Substation A is now out for bid • Renewable energy credits were sold as directed at March 22nd meeting for \$5.25 each for a total amount of just under \$100,000 • April 9th is Lobby Day for Prairie State at the State Capital	No Action
Electric Department Schmitt Addition	• A motion was made by Alderman Kuhlemier and second by Shane Brown to accept the bid from Pirtano, 1766 Armitage Court, Addison, IL 60101 in the amount of \$25,025.00 and forward to City Council.	Motion carried, To Council
Electric Department ComEd ROW	• A motion was made by Alderman Wangelin and second by Kim Groharing to accept the bid from Pirtano, 1766 Armitage Court, Addison, IL 60101 in the amount of \$48,262.00 and forward to City Council.	Motion carried, To Council
Electric Department Purchase Power Adjustment for FY20	• A motion was made by Kim Groharing and second by Alderman Wangelin to approve PPA at .00343 and forward to City Council	Motion carried, To Council
Fiber/Broadband Department	• Wayne Shafer reported that we have 251 signups and 33 champion program signups. The City is receiving 8-10 signups per week and currently doing about 3 new installs per week. The City has under contract all schools except the high school but they are under contract for another year and hope to secure them soon. Many opportunities are evolving with the dark fiber. • Phase I is all done—Approximately 450 addresses are being targeted for installation because connection is available now • Informational Meetings set for March 27th and April 24th at 2:00 pm and 5:30 pm in Council Chambers • Wayne asked if the Committee would consider a 1 year contract for same unit pricing as the build out and to recommend to waive bidding when sending to City Council	No Action
Other Action Renewal of License Agreement No 3089 with IDNR	• A motion by Alderman Kuhlemier and second by Alderman Wangelin for electric power lines over the Hennepin Canal and forward to City Council for approval	Motion carried, To Council
Next Meeting Date & Time	• The next meeting will be held on April 22nd at 8:15 am	No action

Adjournment	• With nothing else for the good of the committee, the meeting was adjourned at 10:05 am	Meeting ends at 10:05 am
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Committee Chairman