

City of Rock Falls

Utilities Committee Meeting Minutes

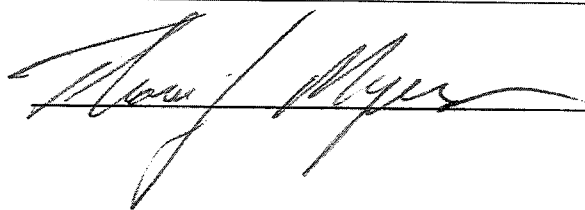
Date: 3/24/2025 Time Meeting Started: 8:15 am Time Meeting Ended: 9:50 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	X	Larry Hanrahan	X
Alderman Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	X	Matt Cole - City Attorney	X
Ed Cox	X	Dave Miller	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 February 24, 2025 meeting	<ul style="list-style-type: none"> • A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the February 24, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Review FY 26 Budget	<ul style="list-style-type: none"> • Diane Shepherd reviewed the Utility Office FY 26 Budget. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> • Ted Padilla reported on the status of the EPA lead and copper project. • Work continues to go well at the plant. • Hope to have the new employee starting by early April. 	No Action
Water Department: Review FY 26 Budget	<ul style="list-style-type: none"> • Ted Padilla reviewed the Water Department FY 26 Budget. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> • Matt Trotter reported on a couple of issues with pumps at the plant. • Press running well along with training of new employee on the press. • There have been a few issues concerning the Vactor truck. 	No Action
Wastewater Department: Review FY 26 Budget	<ul style="list-style-type: none"> • Matt Trotter reviewed the Wastewater Department FY 26 Budget. 	No Action
Wastewater Department: Review Proposal from TH Pumps	<ul style="list-style-type: none"> • Matt Trotter reviewed proposal from TH Pumps for the replacement of 6 backwash pumps. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve proposal from TH Pumps, 5619 Pike Rd, Loves Park, IL 61111 in the amount of \$23,110 and forward to City Council for approval. 	Motion carried, to City Council

Electric Department: Superintendent Update	<ul style="list-style-type: none"> • Larry Hanrahan reported on the many issues causing the Hydro to be down currently. • Three apprentices will be out for the next three weeks for training. • AMI meters continue to be replaced with more to be received in July. • IMEA rates will probably increase this year. The City is considering dedicating the four remaining generators with IMEA. 	No Action
Electric Department: Review FY 26 Budget	<ul style="list-style-type: none"> • Larry Hanrahan reviewed the Electric Department FY 26 Budget. 	No Action
Electric Department: Reviewed proposed FY 26 Purchase Power Adjustment	<ul style="list-style-type: none"> • Larry Hanrahan reviewed the proposed FY 26 Purchase Power Adjustment commenting one of the reasons for the increase is from the hydro being down this year. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the FY 26 Purchase Power Adjustment in the amount of \$0.0095 and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: BHMG for Metering Cabinet Upgrades	<ul style="list-style-type: none"> • Larry Hanrahan reviewed recommendation letter from BHMG for Metering Cabinet upgrades. A motion was made by Alderman Wangelin and a second by Alderman Dowd to award Metering Cabinet Upgrades to Tri-City Electric, 6225 N Brady St, Davenport, IA 52806 in the amount of \$149,000 as low bidder and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: Lube Oil Upgrades- part of Hydro Plant Upgrade Project	<ul style="list-style-type: none"> • Larry Hanrahan reviewed recommendation letter from BHMG for Lube Oil Upgrades as a part of the hydro plant upgrade project. A motion was made by Alderman Wangelin and a second by Alderman Snow to accept recommendation from BHMG for Lube Oil Upgrades to Mercury Governor, 245 Campbell Rd, York, PA 17402 in the amount of \$518,853 as low bidder and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: PLC Panel Upgrades as part of the Hydro Plant Upgrade Project	<ul style="list-style-type: none"> • Larry Hanrahan reviewed recommendation letter from BHMG for PLC Panel upgrades as part of the Hydro Plant upgrade project. A motion was made by Alderman Snow and a second by Alderman Dowd to accept recommendation from BHMG and award PLC Panel Upgrades to Mercury Governor, 245 Campbell Rd, York, PA 17402 in the amount of \$1,063,562 as the bid proposed has a much more complete upgrade package over the minimum bid requirements and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: Relay Panel Installations as part of the Hydro Plant Upgrade Project	<ul style="list-style-type: none"> • Larry Hanrahan reviewed recommendation letter from BHMG for the Relay Panel installations as part of the Hydro Plant upgrade project. A motion was made by Alderman Snow and a second by Alderman Wangelin to accept recommendation from BHMG and award Relay Panel installations to Tri-City Electric, 6225 N Brady St, Davenport, IA 52806 in the amount of \$149,975 as low bid and forward to City Council for approval. 	Motion carried, to City Council

<p>Electric Department: Hydro Plant Testing & Commissioning as part of the Hydro Plant Upgrade Project</p>	<ul style="list-style-type: none"> • Larry Hanrahan reviewed recommendation letter from BHMG for the Hydro Plant Testing & Commissioning as a part of the Hydro Plant Upgrades project. A motion was made by Alderman Wangelin and a second by Alderman Dowd to waive bidding on Hydro Plant Testing & Commissioning as a part of the Hydro Plant Upgrades project and forward to City Council. • A motion was made by Alderman Wangelin and a second by Alderman Dowd to accept recommendation from BHMG and award Hydro Plant Testing & Commissioning to Quad Plus, 15941 S Harlem Avenue, Tinley Park, IL 60477 in the amount of \$45,933.60 as low most complete quote as the lowest quote did not clarify testing scope and forward to City Council for approval. 	<p>Motions carried, to City Council</p>
<p>Electric Department: Proposal for Engineering Services</p>	<ul style="list-style-type: none"> • Larry Hanrahan reviewed proposal for Engineering Services. A motion was made by Alderman Snow and a second by Ed Cox to accept proposal for Engineering Services with Kleinschmidt Associates of 525 Junction Rd, Madison, WI 52717 for the drop-down gates project at the Hydro Plant in the amount of \$31,800 and forward to City Council for approval. 	<p>Motion carried, to City Council</p>
<p>City Attorney: Updates</p>	<ul style="list-style-type: none"> • Matt Cole reviewed upcoming court dates for pending cases. 	<p>No Action</p>
<p>Utility Manager: Updates</p>	<ul style="list-style-type: none"> • A motion was made by Tom Myers and a second by Alderman Snow to approve Utility Office, Water, Wastewater & Electric FY 26 budgets and forward to Finance Committee. 	<p>Motion carried, to Finance Committee</p>
<p>Committee Members Items</p>	<ul style="list-style-type: none"> • Alderman Wangelin inquired concerning the scholarship program with the Water Department. Ted Padillo confirmed there will be one this year. • Mayor Kleckler inquired about the IDNR replacing stop logs. Larry Hanrahan responded that hopefully there will be money in next year's budget for them to get this done. 	<p>No Action</p>
<p>Next Meeting Date & Time</p>	<ul style="list-style-type: none"> • The next meeting will be held on April 28, 2025 at 8:15 am in Council Chambers. 	<p>No Action</p>
<p>Adjournment</p>	<ul style="list-style-type: none"> • With nothing else for the good of the committee, the meeting was adjourned at 9:50 am 	<p>Meeting ends at 9:50 am</p>



Committee Chairman