

City of Rock Falls

Utilities Committee Meeting Minutes

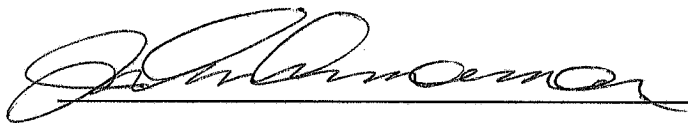
Date: 4/ 22 / 19 Time Meeting Started: 8:15 am Time Meeting Ended: 9:45 am

Members		Also Attended	
Alderman Schuneman - Chairman	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
		Matt Cole	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 Kim Groharing and second by Alderman Wangelin to approve the minutes of the March 22, 2019 meeting	Motion carried, minutes approved
Utility Office: Write Offs for January 2019 through March 2019	Diane Hatfield presented write offs for January 2019 through March 2019. A motion was made by Alderman Wangelin and second by Shane Brown to forward to Finance Committee.	Motion carried, send to Finance Committee
Utility Office: Fiber reconnection fee	Diane Hatfield asked for approval of \$50 reconnection fee for delinquent payment and \$10 reconnection fee for voluntary disconnection. A motion was made by Shane Brown and second by Kim Groharing.	Motion carried, send to Ordinance Committee
Water Department: Updates	- Ted Padilla brought up for discussion concerning SB1532 Lead Service and reported that at this time there is only one known customer that has lead on the City side and galvanized on the customer side. Maybe the City would consider funding both sides when bidding goes out. - Reported that there are just a few more well to city hookups still pending and legal action is being pursued - The newest hire has left the City. Hopefully the City can hire one of the remaining two interviewees.	No Action
Wastewater Department: Updates	- Ed Cox reported the repair of catch basins is going well and manhole repairs are starting. - Red Line update concerning recent meeting - Sliplining at Leroy and 8th discovered 48" line which will result in change in scope in the future	No Action

Wastewater Department: Trough Cleaning & Sealing of Cracks	A motion was made by Kim Groharing and second by Tom Myers to approve the award to J Law Concrete LLC, 10178 Senora Plaza, Rock Falls, IL 61071 as the low quote at \$17,880.00 for Trough Cleaning & Sealing of Cracks in screw lift channels and forward to City Council for approval. Roll call with unanimous approval	Motion carried, To Council
Wastewater Department: 61" Deck Lawnmower	A motion was made by Tom Myers and second by Alderman Kuhlemier to approve purchase of 61" deck lawnmower from Mike's Repair, 901 Dixon Ave, Rock Falls, IL 61071, in accordance with the City's Purchasing Policy Manual Section 10: Local Vendor Preference at \$7,299.00 and forward to City Council for approval.	Motion carried, To Council
Wastewater Department: Lakeside Bearing Installation Project	Robbin Blackert reviewed letter from Stanley Consultants concerning the recommendation to have the bid awarded to DPS Equipment Services which was not the low bidder. A motion was made by Alderman Kuhlemier and second by Alderman Wangelin to approve award of Lakeside Bearing Installation project to DPS Equipment Services, PO Box 5, Caledonia, IL 61011 in the amount of \$47,000.00 and forward to Finance Committee. Roll call with unanimous approval	Motion carried, To Finance Committee
Electric Department: Updates	- Dick Simon reported that there were 3 outages this past month and the hydro plant was down considerably due to too much water - IMEA-IMUA Conference—need to know by Thursday if anyone plans to attend	No Action
Electric Department: Pipe Tamer Trailer	Dick Simon reported the bid from Goebner & Assoc was received after deadline. A motion was made by Tom Myers and second by Alderman Kuhlemier to accept bid for purchase of pipe tamer trailer from ISCO Ind in the amount of \$37,652.00. Roll call with unanimous approval	Motion carried, To Council
Electric Department: Generation Siting and Operating Agreement	A motion was made by Mayor Wescott and second by Shane Brown to approve agreement between the Illinois Municipal Electric Agency and the City of Rock Falls as prepared by Baller, Stokes & Like for installation of a solar generation facility to be interconnected with the City's distribution system and forward to City Council. Roll call with unanimous approval	Motion carried, To Council
Electric Department: Easement to Illinois Municipal Electric Agency	A motion was made by Mayor Wescott and second by Shane Brown to approve easement granting access to Illinois Municipal Electric Agency to construct, operate and maintain a solar electric generation facility. Roll call with unanimous approval	Motion carried, To Council
Electric Department: Avenue A Substation Transformer Purchase	Dick Simon reviewed recommendation of BHMFG. A motion was made by Kim Groharing and second by Alderman Wangelin to approve award to Howard Industries Inc, PO Box 1588, Laurel, MS 39411 as low bidder at \$547,0000 and forward to City Council. Roll call with unanimous approval	Motion carried, To Council

Electric Department: Avenue A Substation Switchgear Purchase	Dick Simon reviewed recommendation of BHMG. A motion was made by Alderman Kuhlemier and second by Alderman Wangelin to approve award to Powercon Corp, 1551 Florida Ave, Severn, MD 2114 as low bidder at \$1,113,658.00 and forward to City Council. Roll call with unanimous approval	Motion carried, To Council
Electric Department: Avenue A Substation Generator Upgrades	Dick Simon reviewed recommendation of BHMG. A motion was made by Mayor Wescott and second by Alderman Wangelin to approve award to Altorfer Inc, 6415 W Fauber Rd, Bartonville, IL 61607 as low bidder including all three alternate proposals in the amount of \$839,221.00 and forward to City Council. Roll call with unanimous approval	Motion carried, To Council
Fiber/Broadband Department: Update	- Wayne Shafer reported that we have 313 signups and 32 connected. - Discussion concerning Municipal Broadband and whether the City would like to be a wholesale or consultant concerning the proprietary information.	No Action
Fiber/Broadband Department: Restoration Stock Purchase	A motion was made by Mayor Wescott and second by Alderman Kuhlemier to purchase from Pirtano, 1766 Armitage Court, Addison, IL 60101, in the amount of \$25,083.28 forward to City Council. Roll call with unanimous approval	Motion carried, To Council
Fiber/Broadband Department: Rise Broadband	Wayne Shafer asked for guidance on what route to take concerning renewal agreement and past due amount.	Send letter to Rise Broadband
Next Meeting Date & Time	The next meeting will be held on May 29th at 8:15 am	No action
Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:45 am	Meeting ends at 9:45 am



Committee Chairman