

City of Rock Falls

Utility Committee Meeting Minutes

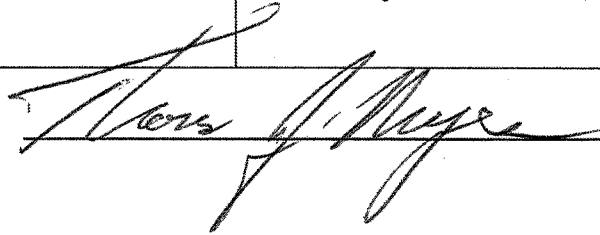
Date: 4/27/2026 Time Meeting Started: 8:15 am Time Meeting Ended: 9:25 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
		Shae Smith	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	X
Ed Cox	A	Jenna Kuster	X
		Asst Administrator McKanna	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 March 23, 2026 Meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson Dowd and a second by Aldersperson Wangelin to approve the minutes of the February 23, 2026 meeting. 	Motion carried, minutes approved
Utility Office: Sewer Credit	<ul style="list-style-type: none"> Marty Kapp, 201 W 1st St. Rock Falls, IL 61071 asked for a sewer credit due to power washing his commercial business for new paint. A motion was made by Mayor Kleckler and a second by Aldersperson Wangelin to allow Diane Shepherd to calculate average and credit sewer for difference. 	Motion carried, Diane Shepherd to apply credit
Utility Office: Superintendent Update	<ul style="list-style-type: none"> None 	No Action
Utility Office: Change in Credit Card Fees	<ul style="list-style-type: none"> Jenna Kuster reported that credit card fees went to 2.5% and \$1.95 for ACH 	No Action
Utility Office: Review write-offs from January 2026 - March 2026	<ul style="list-style-type: none"> Jenna Kuster reviewed write-offs from first quarter. A motion was made by Aldersperson Wangelin and a second by Aldersperson Dowd to approve write-offs in the amount of \$10,943.14 and forward to City Council for approval. 	Motion carried, to City Council
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported on current projects 	No Action
Water Department: Purchase of new water meters	<ul style="list-style-type: none"> Ted Padilla reviewed quote from Ferguson Waterworks for new water meters. A motion was made by Aldersperson Wangelin and a second by Aldersperson Dowd to approve purchase of new water meters from Ferguson Waterworks, 1720 State St., Dekalb, IL 60115-2617 in the amount of \$35,259.60 and forward to City Council for approval. 	Motion carried, to City Council
Wastewater Department:	<ul style="list-style-type: none"> Shae Smith reported on current projects 	No Action

Superintendent Update		
Electric Department: Superintendent Update	<ul style="list-style-type: none"> • Larry Hanrahan reported 6 outages. • Hydro plant work continues. • Meter point work continues. • AMI meter changeouts are almost done (approximately 25 to go) 	No Action
Electric Department: Replace Voltage regulators in five generators at 1109 Industrial Park Rd	<ul style="list-style-type: none"> • Larry Hanrahan reviewed proposal from Altorfer, 8400 6th St SW, Cedar Rapids, IA 52404 for nine generators. A motion was made by Alderperson Wangelin and a second by Alderperson Dowd to approve sixty-month extended service coverage contracts for nine generators from Altorfer 8400 6th St SW, Cedar Rapids, IA 52404 for a total amount of \$124,740.00 and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: Directional Boring at River View Dr and Humber Lane	<ul style="list-style-type: none"> • Larry Hanrahan reviewed a quote from Kirby Cable Service PO Box 37, Pecatonica, IL 61063 for Directional Boring. A motion was made by Alderperson Dowd and a second by Alderperson Wangelin to approve a quote from Kirby Cable Service, PO Box 37, Pecatonica, IL 61063 for directional boring at River View Drive and Humber Lane, Rock Falls, IL in the amount of \$62,794.50 and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: New Bucket Truck for 2029	<ul style="list-style-type: none"> • Larry Hanrahan reviewed a quote from Altec PO Box 11407, Birmingham, AL 35246-0414 for the purchase of a new bucket truck to be delivered in early 2029. A motion was made by Alderperson Dowd and a second by Alderperson Wangelin to approve a new bucket truck in early 2029 from Altec, PO Box 11407, Birmingham, AL 35246-0414 in the amount of \$343,516.00 and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: SCADA Software Support Plan	<ul style="list-style-type: none"> • Larry Hanrahan reviewed the quote from Survalent 1967 Wehrle Drive, Suite 1, PMB 122, Buffalo, NY 14221 for a one-year SCADA software support plan. A motion was made by Alderperson Dowd and a second by Alderperson Wangelin for approval for a one-year SCADA software support plan Survalent 1967 Wehrle Drive, Suite 1, PMB 122, Buffalo, NY 14221 in the amount of \$15,022.00 and forward to City Council for approval.. 	Motion carried, to City Council
Electric Department: Eaton UPS System/Back up Battery	<ul style="list-style-type: none"> • Larry Hanrahan reviewed quote from William and Mary Computer Center 812 12th Ave, Rock Falls, IL 61071 for purchase of Eaton UPS system. A motion was made by Alderperson Wangelin and a second by Alderperson Dowd to approve purchase of a new Eaton UPS system from William and Mary Computer Center 812 12th Ave, Rock Falls, IL 61071 in the amount of \$17,450.00 and forward to City Council for approval. 	Motion carried, to City Council
Electric Department: Install Eaton UPS System/Back up Battery	<ul style="list-style-type: none"> • Larry Hanrahan reviewed quote from Helm 1514 W. Fourth St, Sterling, IL 61081 for purchase of bypass switch panel for UPS and installation of UPS system and panel. A motion was made by Alderperson Wangelin and a second by Alderperson Dowd to approve quote from Helm 1514 W. Fourth St, Sterling, IL 61081 in the amount of \$5,500.00 and forward to City Council for approval. 	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 Member Items	<ul style="list-style-type: none"> • Mayor Kleckler voiced concern about meter upgrade shutoffs. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> • The next meeting will be held on May 18, 2026 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 9:25 am 	Meeting ends at 9:25 am



Committee Chairman