

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 4/28/2025

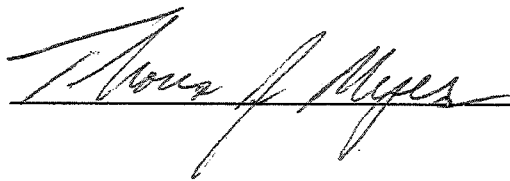
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:10 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	A	Matt Cole - City Attorney	X
Ed Cox	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 24, 2025 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin and a second by Ed Cox to approve the minutes of the March 24, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> Diane Shepherd reported new clerk training is going great. 	No Action
Utility Office: Write-Offs January 2025 thru March 2025	<ul style="list-style-type: none"> Diane Shepherd presented write-offs for January 2025 thru March 2025. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve write-offs January 2025 thru March 2025 in the amount of \$18,822.38 and forward to City Council for approval. 	Motion carried, to City Council
Utility Office: Touch a Truck	<ul style="list-style-type: none"> Diane Shepherd presented request by John Watts with Touch a Truck. A motion was made by Alderman Snow and a second by Ed Cox to approve waiving of fees for Touch a Truck 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 the road closure for the unknown pipe material project. Most likely a water main break on Ave A. EPA updates. Tower inspection on Friday to get ready for Phase 4. 	No Action
Water Department: IEPA Grant	<ul style="list-style-type: none"> Ted Padilla reviewed quotes for locates of water services under IEPA grant. A motion was made by Alderman Wangelin and a second by Alderman Snow to waive bidding of project to locate water services under IEPA grant. A motion was made by Alderman Snow and a second by Alderman Wangelin to accept bid/quote from Kirby Cable Service, 17842 Sumner Rd, Pecatonica, IL in the amount of \$36,500 as low bidder and forward to City Council for approval. 	Motions carried, to City Council

Water Department: 2024 Ford Super Duty F-250	<ul style="list-style-type: none"> Ted Padilla reviewed proposal for 2024 Ford Super Duty F250. A motion was made by Alderman Snow and a second by Alderman Dowd to approve purchase of 2024 Ford Super Duty F-250 from Dixon Ford in the amount of \$57,875.70 and forward to City Council for approval. 	Motion carried, to City Council
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported a pump went out at the main lift station. An emergency repair is in progress. Updates on the tie ins in progress. Ave C updates EPA 5 year samples update New employee is doing well and will be attending CDL training. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the hydro plant. Unit 1 is running well but only during normal working hours. Unit 2 is not running due to increasing alarms issues. Thompson Construction will be here in May to do work. Work continues with Kleinschmidt Associates for drop-down gates at hydro plant. Had one significant power outage which was old service needing repair. Electric work on Ave A is done. New order for AMI meters due to ship in July. New truck has been delivered. 	No Action
Electric Department: APPA recognition	<ul style="list-style-type: none"> Larry Hanrahan reviewed the press release regarding reliability recognition from APPA. 	No Action
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole reviewed status of both AIMS and Rock Falls Apartments. 	No Action
Utility Manager: Review terms of Utility Committee members	<ul style="list-style-type: none"> Robbin Blackert reviewed the terms of Utility Committee members. Committee will need to do election in May for Brian Snow's unexpired term of 1-year as Vice-Chairman. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on May 19, 2025 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 9:10 am 	Meeting ends at 9:10 am



Committee Chairman