

City of Rock Falls

Utility Committee Meeting Minutes

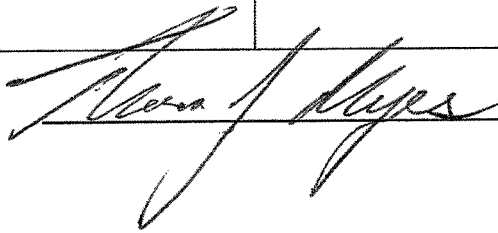
Date: 5/18/2026 Time Meeting Started: 8:15 am Time Meeting Ended: 9:10 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
		Shae Smith	X
Aldersperson Wangelin	X	Matt Trotter	X
Aldersperson Dowd	A	Larry Hanrahan	X
Mayor Kleckler	A	Diane Shepherd	X
Shane Brown	X	Administrator Blackert	X
Ed Cox	X	Matt Cole - City Attorney	X
		Jenna Kuster	X
		Asst Administrator McKanna	X
		Dave Miller	X

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 April 27, 2026 Meeting	A motion was made by Aldersperson Wangelin and a second by Tom Myers to approve the minutes of the April 27, 2026 meeting.	Motion carried, minutes approved
Utility Office: Superintendent Update	None	No Action
Utility Office: Payment Trends	Diane Shepherd gave an update on payments trends for the Utility Office.	No Action
Utility Office: Sewer Credit Policy	Jenna Kuster talked about a new sewer credit policy and discussion was made about what types of credits we would give. Jenna will write up a policy with the help of Sewer department and present at the next meeting.	No Action
Water Department: Superintendent Update	- Ted Padilla reported on current projects. - Lead Sampling continues - Daycare and Schools	No Action
Water Department: Mini Excavator	Ted Padilla reviewed bid specs for mini excavator. A motion was made by Aldersperson Wangelin and a second by Tom Myers to send to finance committee for approval.	Motion carried, to Finance Committee
Wastewater Department: Superintendent Update	Shae Smith reported on current projects.	No Action
Wastewater Department: New Vactor Truck	Shae Smith reviewed quote from Standard Equipment 625 S. Illinois Rt. 83 Elmhurst, IL 60126 for the purchase of a new Vactor truck. A 5% was added to this in case of an increase in price. A motion was made by Ed Cox and a second was made by Aldersperson Wangelin to approve a new Vactor truck from	Motion carried, to City Council

	Standard Equipment, 625 S. Illinois Rt 83 Elmhurst, IL 60126 in the amount of \$325,378.25 and forward to City Council for approval.	
Wastewater Department: New Service Truck	Shae Smith reviewed a quote from Bonnell Industries, 1385 Franklin Grove Rd, Dixon, IL 61021 for the purchase of a new service truck. A motion was made by Ed Cox and a second by Shane Brown to approve a new service truck from Bonnell Industries, 1385 Franklin Grove Rd, Dixon, IL 61021 in the amount of \$188,844.63 and forward to City Council for approval.	Motion carried, to City Council
Electric Department: Superintendent Update	- Larry Hanrahan reported 2 outages. - Tree-trimmers are back in town. - AMI meter changeouts are almost done (approximately 16 to go)	No Action
Electric Department: Switch Gear Control Upgrades	Larry Hanrahan reviewed quotes from VIPower Services LLC, 1433 Jamie Ln, Waterloo, IL 62298, for switch gear control upgrades to the Industrial Park Road Generation Facility in the amount of \$627,931.00. A motion was made by Alderperson Wangelin and a second by Ed Cox to approve switch gear control upgrades that include required EPA monitoring from VIPower Services LLC, 1433 Jamie Ln, Waterloo, IL 62298 in the amount of \$627,931.00 and forward to City Council for approval.	Motion carried, to City Council
Electric Department: Compliance Testing	Larry Hanrahan reviewed a proposal from BHMG Engineers, Inc. 9735 Landmark Parkway Drive Suite 110A, St. Louis, MO 63127, for 2026 NESHAP Compliance Testing in the amount of \$35,333.00. A motion was made by Alderperson Wangelin and a second by Shane Brown to approve a proposal from BHMG Engineers, Inc. 9735 Landmark Parkway Drive Suite 110A, St. Louis, MO 63127 for Compliance testing for the 2026 NESHAP in the amount of \$35,333.00 and forward to City Council for approval.	Motion carried, to City Council
Electric Department: Centennial Park Substation Work	Larry Hanrahan reviewed a proposal from Helm Electric, 1514 W Fourth St, Sterling, IL 61081, for Centennial Park substation alternative power feed transfer switch installation and connections in the amount of \$10,750.00. A motion was made by Shane Brown and a second by Alderperson Wangelin to approve Centennial Park substation alternative power feed transfer switch installation and connection from Helm Electric, 1514 W Fourth St, Sterling, IL 61081 in the amount of \$10,750.00 and forward to City Council for approval.	Motion carried, to City Council
Electric Department: Purchase of Smart Thump portable cable fault location system	Larry Hanrahan reviewed the quote from Megger, 4545 W. Davis St., Dallas, TX 75211, for the purchase of the Smart Thump portable cable fault location system, required hardware, calibration certificates, and extended warranties in the amount of \$64,527.00. A motion was made by Ed Cox and a second by Alderperson Wangelin for approval for Smart Thump from Megger, 4545 W. Davis St., Dallas, TX 75211 in the amount of \$64,527.00 and forward to City Council for approval.	Motion carried, to City Council

City Attorney: Updates	Gave an update of Rock Falls Apartments.	No Action
Utility Manager: Updates	None	No Action
Committee Member Items	None	No Action
Next Meeting Date & Time	The next meeting will be held on June 22, 2026 at 8:15 am in Council Chambers.	No Action
Adjournment	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