

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 5/22/2023/2023

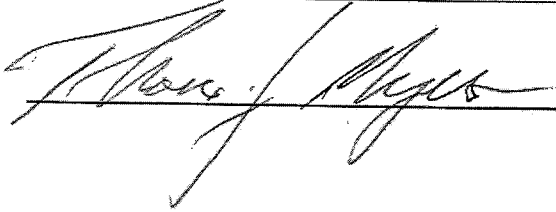
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:15 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	X	Dick Simon	X
Alderman Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	late X	Matt Cole - City Attorney	X
Kim Groharing	X	Larry Hanrahan	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 24, 2023 meeting	A motion was made by Kim Groharing and a second by Alderman Wangelin to approve the minutes of the April 24, 2023 meeting.	Motion carried, minutes approved
Water Department: Superintendent Update	- Ted Padilla reported on progress by Martin Construction and Dixon Ave. - Ted Padilla reported that the new department employee is doing well.	No Action
Wastewater Department: Superintendent Update	- Matt Trotter reported the new department employee is doing well. - Work by Sabel Mechanical continues with a few more additions. - Work on Riverside MHP hook up continues. - Red Zone will do some more work in the next week. - DMR testing will be starting soon.	No Action
Wastewater Department: Emergency Repair Justification	Matt Trotter reviewed the emergency repair. A motion was made by Alderman Snow and a second by Kim Groharing to approve the emergency repair justification in the amount of \$32,687.53 to Sabel Mechanical for additional bearing repair to aeration ditch project and forward to City Council.	Motion carried, to City Council
Electric Department: Hydro Update	Dick Simon reported the hydro maintenance continues to go well with hopes to be completed by end of week.	No Action
Electric Department: Tree Trimming Update	Dick Simon reported the tree trimmers are working and will be here for the next 6 to 8 weeks.	No Action
Electric Department: Trash Rake Update	Dick Simon reported and purchase order has been issued for the trash rake.	No Action

Electric Department: Meter Order Update	Dick Simon reported approximately 900 new meters have been ordered.	No Action
City Attorney: Updates	- Matt Cole reported the AIMS sewer hook up brief was filed on Friday and hope to have a decision by September. - Matt Cole reported Rock Falls Apartments LLC should have a quote by the end of the week.	No Action
Utility Manager: Overview of Utility Financial Operations for Boards	Robbin Blackert highlighted the Overview of Utility Financial Operations for Boards.	No Action
Next Meeting Date & Time	The next meeting will be held on June 26, 2023 at 8:15 am in Council Chambers.	No Action
Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:15 am	Meeting ends at 9:15 am



Committee Chairman