

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 6/26/2023/2023

Time Meeting Started: 8:15 am

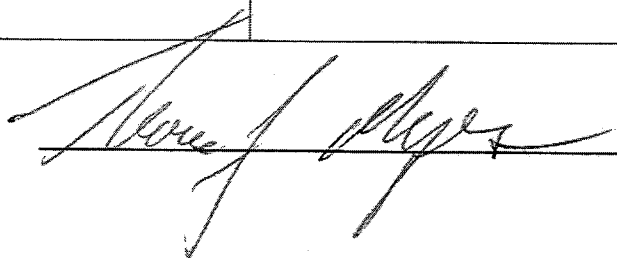
Time Meeting Ended: 10:35 am

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	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 May 22, 2023 meeting	A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the May 22, 2023 meeting.	Motion carried, minutes approved
Electric Department: Review UFS Rate Study FY 2024 through FY 2028	Dan Kasbohm from UFS presented the Electric Rate Study for FY 2024 through FY 2028. A motion was made by Mayor Kleckler and a second by Alderman Wangelin to approve the rate study and recommend acceptance of the proposed Option B and forward to Finance Committee.	Motion carried, to City Council
Electric Department: Superintendent Update	Dick Simon reported that maintenance work continues as supplies are received.	No Action
Electric Department: Hydro Update	Dick Simon reported Unit 1 is done and back up. Unit 2 has had some problems but should be rectified soon. Discussion has started concerning the next maintenance outage plan.	No Action
Utility Office: Review fees for Ski Show	Diane Shepherd presented a request from Matthew Hicks. A motion was made by Alderman Snow and a second by Shane Brown to waive utility fees for Ski Show on July 15th.	Motion carried
Utility Office: City acquired Property through Abandonment	Diane Shepherd requested direction with the liens/utility bills on property acquired through abandonment. Consensus of the Committee was to review these on a case by case as property is sold or demolished.	No Action
Utility Office: Ordinance regarding accounts in arrearage	Diane Shepherd requested direction on what to do with property that have liens that have been dismissed through the foreclosure process. A motion was made by Alderman Snow and a second by Kim Groharing to have Matt Cole draw up verbiage for ordinance to have a new property owner responsible for paying off liens on the property before services can be turned on.	Motion carried, to Matt Cole
Water Department:	Ted Padilla reported new department personnel is doing well and	No Action

Superintendent Update	work on projects continue.	
Water Department: Phase I Rock Falls Well No. 2 Pump Removal, Video Survey and Inspection	Ted Padilla reviewed proposal for Phase I Rock Falls Well No. 2. A motion was made by Mayor Kleckler and a second by Alderman Snow to approve the proposal by Layne, 721 W Illinois Avenue, Aurora, IL in the amount of \$18,245 for Phase I Well No. 2 Pump Removal, Video Survey and Inspection and forward to City Council.	Motion carried, to City Council
Water Department: Overage of Construction Engineering on Phase I Water Project	Robbin Blackert reviewed request from Willett Hofmann & Associates. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve request from Willett Hofmann & Associates for overage of construction engineering on Phase I Water Project in the amount of \$18,200.22.	Motion carried, to City Council
Wastewater Department: Superintendent Update	Matt Trotter reports work continues on maintenance projects. Red Zone cleaning continues with the worst problems being addressed.	No Action
Wastewater Department: Centennial Drainage Ditch Clean Up	Matt Trotter reviewed proposal for Centennial Drainage Ditch Clean Up. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve proposal for Centennial Drainage Ditch Clean Up with Behrens Trucking, 2608 Prophet Rd, Rock Falls, IL in the amount of \$18,960 and forward to City Council.	Motion carried, to City Council
Wastewater Department: RedZone Sewer Inspection Data GIS Integration	Matt Trotter reviewed Cloudpoint proposal. A motion was made by Alderman Snow and a second by Kim Groharing to approve contract for RedZone Sewer Inspection Data GIS Integration in the amount of \$16,500 with Cloudpoint, PO Box 1017, Roanoke, IL and forward to City Council.	Motion carried, to City Council
City Attorney: Letter Amendment to Right of Use Agreement with Surf Air Wireless	Matt Cole reviewed Letter Amendment to Indefeasible Right of Use Agreement with Surf Air Wireless. A motion was made by Kim Groharing and a second by Shane Brown to approve and forward to City Council.	Motion carried, to City Council
City Attorney: Letter Amendment to Right of Way Agreement with Surf Air Wireless	Matt Cole reviewed Letter Amendment to Right of Way Agreement with Surf Air Wireless. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve and forward to City Council.	Motion carried, to City Council
Utility Manager: Update	- Robbin Blackert highlighted some changes presented at the APPA conference in Seattle. - Dick Simon cautioned the committee that commercial solar limits will be needed to be addressed in the near future.	No Action
Executive Session	- A motion was made by Alderman Snow and a second by Alderman Wangelin for Committee to go into Executive Session at 10:05 am. - Committee left Executive Session at 10:35 am.	No Action
Next Meeting Date & Time	The next meeting will be held on July 24, 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 10:35 am	Meeting ends at 10:35 am
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Committee Chairman