

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 8/25/2023/2023

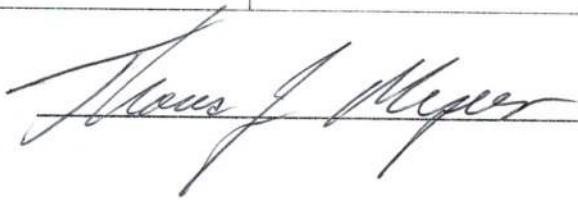
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:50 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	A	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
Public Comment	Andy Cox (on behalf of his mother Ruth Cox, 1007 Selmi Lane) requested a sewer credit because she left hose running in pond.	No Action
Review of Minutes from July 24, 2023 meeting	A motion was made by Alderman Snow and a second by Kim Groharing to approve the minutes of the July 24, 2023 meeting.	Motion carried, minutes approved
Utility Office: 1007 Selmi Lane	Diane Shepherd presented a request from Ruth Cox for a sewer credit. A motion was made by Mayor Kleckler and a second by Alderman Snow for a 38 unit sewer credit.	Motion carried
Water Department: Superintendent Update	- Ted Padilla reported licensing by department employees is progressing well. Robbin Blackert commented on possible IBEW contract incentive for continued education. - Hydrant meter repair/replacement continues and is good training for department employees. - Line sampling is on schedule for submitting to IEPA. - E 7th and Ave A new valve installation has been postponed to mid September	No Action
Water Department: Review Inspection report for Well No. 2	Ted Padilla reviewed the inspection report for Well No. 2. A motion was made by Alderman Snow and a second by Shane Brown to waive bidding of Phase II for Well No. 2. Motion carried. A motion was made by Alderman Snow and a second by Kim Groharing to approve Phase II for Well No. 2 to Layne Christensen Company in the amount of \$43,288.00 and forward to City Council.	Motions carried, to City Council
Wastewater Department: Superintendent Update	- Matt Trotter reported Riverside Mobile Home Park hook up to City sewer is proceeding well. Probably within the next few weeks. - Centennial drainage ditch cleaning is done. - Plant is running best ever with no detection of oil and grease.	No Action

Wastewater Department: Review quote for 2024 John Deere Gator	Matt Trotter reviewed the quote from Sloan Implement. A motion was made by Shane Brown and a second by Alderman Snow to approve purchase of 2024 John Deere Gator XUV 835M in the amount of \$29,635 from Sloan Implement and forward to City Council.	Motion carried, to City Council
Electric Department: Superintendent Update	Dick Simon reported progress continues with hiring of new apprentices.	No Action
Electric Department: Hydro Update	Dick Simon reported on the setback concerning Unit 1 at the Hydro Plant. Repairs should be done and unit back online by the end of this week.	No Action
Electric Department: Review bid to replace Ford Explorer	Dick Simon reviewed bid to replace Ford Explorer. A motion was made by Kim Groharing and a second by Alderman Snow to approve the bid from Kunes Ford Sterling in the amount of \$42,826 and forward to City Council.	Motion carried, to City Council
City Attorney: Updates	Matt Cole reported on the pending court hearing is not going to happen until November.	No Action
Utility Manager: Updates	None	No Action
Next Meeting Date & Time	The next meeting will be held on September 25, 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 8:50 am	Meeting ends at 8:50 am



Committee Chairman