

City of Rock Falls

Utility Committee Meeting Minutes

Date: 8/25/2025

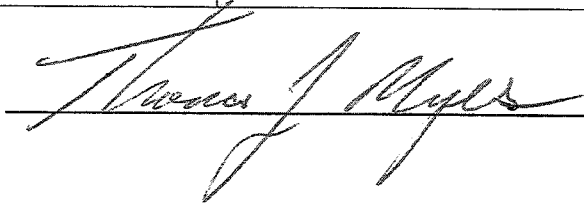
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:50 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Aldersperson McKanna - Vice Chairman	A	Matt Trotter	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	A	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	X	Matt Cole - City Attorney	X
Ed Cox	X	Mark Searing-Building Inspector	X
		Matt Hansen-Willett Hofmann	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
Public Comment	<ul style="list-style-type: none"> Ryne Nielsen requested an additional sewer credit for a second high water usage incident (water heater in January—running toilet in August). A motion was made by Aldersperson Wangelin and a second by Ed Cox to grant an additional 20 unit sewer credit. 	Motion carried, Utility Office will issue credit
Review of Minutes from July 28, 2025 Meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson Wangelin and a second by Shane Brown to approve the minutes of the July 28, 2025 meeting. 	Motion carried, minutes approved
Utility Office: Review Electric Meter Upgrade	<ul style="list-style-type: none"> Diane Shepherd and Mark Searing reported on the status of the electric meter upgrade project. The committee approved mailing of the second notice customers. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported work on the east water tower is going well. Inspection of wells will happen in September. 	No Action
Water Department: LCRR Updates	<ul style="list-style-type: none"> Ted Padilla and Matt Hansen reported all the updates and changes to LCRR project. A motion was made by Mayor Kleckler and a second by Ed Cox to approve moving forward with the EPA loan program/application. 	Motion carried
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported a few updates on issues at the plant. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the largest outage in August being $\frac{1}{2}$ hour in length due to feeder 2 knocked out by squirrel. Last large shipment of AMI meters have arrived. Reported on the status of the hydro issues. Reported on the LTC issues 	No Action

	<ul style="list-style-type: none"> • Micro parking lot update. 	
City Attorney: Updates	<ul style="list-style-type: none"> • Matt Cole reported AIMS sewer hook up is progressing slowly. • Rock Falls Apartments case will go to trial. 	No Action
Utility Manager: Updates	<ul style="list-style-type: none"> • Robbin Blackert reported Love's is close to being finalized. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> • The next meeting will be held on September 22, 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 9:50 am 	Meeting ends at 9:50 am



Committee Chairman