

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 8/29/2022

Time Meeting Started: 8:15 am

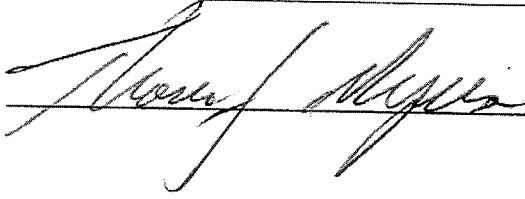
Time Meeting Ended: 9:15 am

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	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 July 25, 2022 meeting	A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the July 25, 2022 meeting.	Motion carried, minutes approved
Utility Office: Superintendent Update	Diane Shepherd reported all is well in the department.	No Action
Water Department: Superintendent Update	Ted Padilla reported training continues to go well with all employees.	No Action
Water Department: Additional Water Main Replacement on 3 rd Avenue	Ted Padilla reviewed quote from Twin City Construction for additional water main replacement on 3rd Avenue. A motion was made by Alderman Snow and a second by Shane Brown for the change order and quote in the amount of \$248,536.50 and forward to City Council.	Motion carried, to City Council
Water Department: Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation	Ted Padilla reviewed quote from Layne for Phase II of Well No. 7 Repair/Rehabilitation & Reinstallation. A motion was made by Alderman Snow and a second by Alderman Wangelin to waive bidding for Phase II of Well No. 7. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve quote by Layne, 721 W Illinois Ave, Aurora, IL 60506 in the amount of \$47,593 and forward to City Council.	Motions carried, to City Council
Wastewater Department: Superintendent Update	Matt Trotter reported clean out work continues in preparation for Red Zone to return. The process has been very slow due to short staffing.	No Action
Wastewater Department: LAI, Ltd for Rotork IQ19 Actuators	Matt Trotter reviewed quote from LAI Ltd for Rotork IQ 19 Actuators. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve purchase and installation of 2 Rotork Actuator IQ19s from LAI Ltd, 5400 Newport Drive, Suite #10 Rolling Meadows, IL 60008 not to exceed \$21,370	Motion carried, to City Council

	and forward to City Council.	
Electric Department: Superintendent Update	Dick Simon reported that progress on moving utility poles on Dixon Ave continues and should be complete by end of the week.	No Action
Electric Department: AMI Update	Dick Simon reported the department continues to install new AMI meters. At this time nearly all meters in the City are being read through TUNet.	No Action
Electric Department: Hydro Outage Update	Dick Simon reported the Hydro was shut down but after further inspection it was found that it was not a generator problem. Everything is now back up and running normal.	No Action
Electric Department: Hueber Feeds Update	Dick Simon reported on the transformer fire at Hueber Feeds. Hueber Feeds has finished with the remodeling and everything is back up and running well.	No Action
Electric Department: Walmart Efficiency Program Pre-Application	Dick Simon reported on the Walmart Efficiency Program pre-application in the amount of \$15,660.15. A motion was made by Mayor Kleckler and a second by Alderman Snow to approve an amount of \$5,000.	Motion carried
Electric Department: Rock Falls Employee Entrance Project	Dick Simon reviewed the only quote received for Rock Falls Employee Entrance Project. A motion was made by Alderman Wangelin and a second by Alderman Snow to waive bidding. A motion was made by Alderman Wangelin and a second by Alderman Snow to approve quote from Terry Wolf Construction, 30125 E Thome Rd, Rock Falls, IL 61071 in the amount of \$48,698 with a completion date of no later than December 1, 2022 and forward to City Council.	Motions carried, to City Council
City Attorney: Update	- Matt Cole reported on updates concerning the AIMS sewer hook up. - He reported on the unacceptable counter offer by Rock Falls Apartments and that discussing continues with a deadline of September 6th. - He reported the City is still waiting to receive the signed hydro plant contract from AIMS after a few changes that were requested by AIMS.	No Action
Utility Manager: Rock Falls River Chase Electric Fee	Robbin Blackert reviewed requested from Rock Falls River Chase. A motion was made by Alderman Snow and a second by Alderman Wangelin to waive the \$50 electric fee for Rock Falls River Chase.	Motion carried
Next Meeting Date & Time	The next meeting will be held on September 26, 2022 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