

# City of Rock Falls

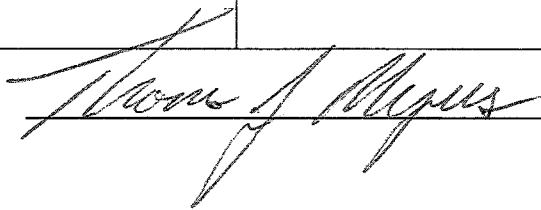
## Utility Committee Meeting Minutes

Date: 9/22/2025      Time Meeting Started: 8:15 am      Time Meeting Ended: 9:20 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Aldersperson McKanna - Vice Chairman	X	Matt Trotter	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	X	Diane Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	A
Ed Cox	A	Jenna Kuster	X

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>	Meeting begin at 8:15 am
Public Comment	<ul style="list-style-type: none"> <li>Pam Jury (William Ingram) requested an additional credit due to water softener issue. A motion was made by Mayor Kleckler and a second by Aldersperson Dowd to grant an additional 6 unit sewer credit and waive late fees (total amount is \$53.12)</li> <li>Art Walters (Frat Order of Eagle's) requested an additional credit due to toilet flapper issues. A motion was made by Aldersperson McKanna and a second by Aldersperson Dowd to grant an additional 16 unit sewer credit (total amount is \$124.80)</li> </ul>	Motion carried, Utility Office will issue credits
Review of Minutes from August 22, 2025 Meeting	<ul style="list-style-type: none"> <li>A motion was made by Aldersperson Wangelin and a second by Aldersperson Dowd to approve the minutes of the August 22, 2025 meeting.</li> </ul>	Motion carried, minutes approved
Utility Office: Review Bank & Financial Institutions Deposits	<ul style="list-style-type: none"> <li>Diane Shepherd requested to change the required deposit to \$200. A motion was made by Aldersperson Dowd and a second by Aldersperson Wangelin to change the required deposit from \$150 to \$300 (different than what was originally asked for) and forward to City Council.</li> </ul>	Motion carried, to City Council
Utility Office: Review Landlord Blanket Deposit	<ul style="list-style-type: none"> <li>Diane Shepherd requested to change the current procedures for Blanket deposits. A motion was made by Aldersperson McKanna and a second by Aldersperson Wangelin to discontinue requiring landlord blanket deposit and reimburse current deposits held and forward to City Council.</li> </ul>	Motion carried, to City Council
Utility Office: Review Schedule of Fees	<ul style="list-style-type: none"> <li>Diane Shepherd requested changes to Schedule of Fees. A motion was made by Aldersperson Dowd and a second by Aldersperson Wangelin to approve the changes as presented to the Schedule of Fees as well as add \$1,000 charge for a 3 phase meter and forward to City Council.</li> </ul>	Motion carried, to City Council

Utility Office: Garbage Collection Update	<ul style="list-style-type: none"> <li>• Diane Shepherd reported that the transition to Midwest is progressing quite nicely. For information purposes, Midwest allows one extra bulk or extra trash item per week at no charge (no sticker required).</li> </ul>	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> <li>• Ted Padilla reported updates on the lead/copper EPA issues. And PFA's samples progress</li> <li>• Ted Padilla reported there were approximately shut valves in the Ave C and Ada St area that have possible corrosion issues. Work will continue on this.</li> <li>• Ted Padilla reported that work on the orange tower is close to complete and is back online.</li> </ul>	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> <li>• Matt Trotter reported on work with Willett Hoffman on the renewal of our NPDES permit.</li> <li>• Work on the screw issue at the plant continues.</li> <li>• SCADA will be updated for the new lift station.</li> </ul>	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> <li>• Larry Hanrahan reported that AMI meter change outs are down to approximately 1,000.</li> <li>• Only 1 minor power outage due to squirrels this month.</li> <li>• Work on hydroplant continues. Hoping to be complete by May 2026.</li> </ul>	No Action
Electric Department: Review of quote for repair of the South 14 <sup>th</sup> Ave Transformer Tap Changer	<ul style="list-style-type: none"> <li>• Larry Hanrahan reviewed the quote for repair of the South 14<sup>th</sup> Ave Transformer Tap Changer. A motion was made by Alderperson Wangelin and a second by Alderperson McKanna to approve quote from Quad Plus Testing for repair of the South 14<sup>th</sup> Ave Transformer Tap Changer in the amount of \$47,022 as sole source provider and forward to City Council.</li> </ul>	Motion carried, to City Council
Next Meeting Date & Time	<ul style="list-style-type: none"> <li>• The next meeting will be held on October 27, 2025 at 8:15 am in Council Chambers.</li> </ul>	No Action
Adjournment	<ul style="list-style-type: none"> <li>• With nothing else for the good of the committee, the meeting was adjourned at 9:20 am</li> </ul>	Meeting ends at 9:20 am



Committee Chairman