

City of Rock Falls

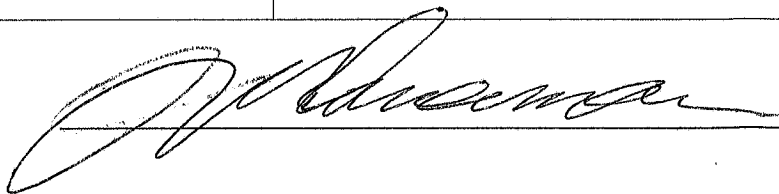
Utilities Committee Meeting Minutes

Date: 9/ 23 / 19 Time Meeting Started: 8:15 am Time Meeting Ended: 9:50 am

Members		Also Attended	
Alderman Schuneman - Chairman	x	Ted Padilla	x
Alderman Kuhlemier	X	Ed Cox	x
Alderman Wangelin	x	Dick Simon	x
Mayor Wescott	x	Wayne Shafer	x
Shane Brown	A	Diane Hatfield	x
Tom Myers	x	Administrator Blackert	x
Kim Groharing	x	Matt Cole	x
X-Attended A-Absent			

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 August 26, 2019 meeting	A motion was made by Alderman Wangelin and second by Mayor Wescott to approve the minutes of the August 26, 2019 meeting	Motion carried, minutes approved
Utility Office: Update	Diane Hatfield reported two clerks had gone to Civic training (software) last week.	No Action
Water Department: Well to City Updates	Ted Padilla reported that slow progress is being made on well to city connections.	No Action
Water Department: Centennial Park waterline	Ted Padilla asked if the City could donate time and materials for the waterline to be trenched into park. A motion was made by Mayor Wescott and second by Tom Myers that the City donate the work and do an intergovernmental agreement that the park district will be responsible for anything after installation including restoration	Motion carried
Wastewater Department: Updates	Ed Cox reported that the plant is running well and the "gate crusher" issue is in the settlement process	No Action
Wastewater Department: North Secondary Screw Lift	Ed Cox asked for approval of purchase and installation of the upper and lower north secondary screw lift bearings at a cost of \$113,000 by DPS Equipment Services, Inc., 7655 Bridlewood Rd, PO Box 55, Caledonia, IL 61011. A motion was made by Kim Groharing and second by Alderman Wangelin to approve as well as waive bidding because of previous work that had been done by DPS Equipment	Motion carried, To Finance Committee

Wastewater Department: Update 2103 Industrial Park Road	Matt Cole reported that response to complaint has been filed and the first court appearance is scheduled for November	No Action
Electric Department: Update - Avenue A Project	- Dick Simon reported that reliability was at 99.99% with 6 power outages and hydro kwh is back up where it should be - Thursday night storm downed a large tree behind McDonald's needing some major repair. Everyone was up by 6:00 pm on Friday. - Saturday storm caused lockout of 2 substations by ComEd. Switching was done quickly and was back to normal by Sunday - Work on Avenue A project is going well. Parking lot should only need to be closed one day possibly	No Action
Electric Department: Lighting at Veteran's Park	Dick Simon asked for approval of estimate for installation of flag pole lighting in Veteran's Park by CEC of the Sauk Valley, Inc., 215 West 14th St, Rock Falls, IL 61071 in the amount of \$11,950.00. A motion was made by Alderman Kuhlemier and second by Alderman Wangelin to approve and send to Finance Committee.	Motion carried, To Finance Committee
Fiber/Broadband Department: Update	Wayne Shafer reported on traffic on network problems, signups, advertising, etc.	No Action
Fiber/Broadband Department: Wireless Discussion and Financial Review	Wayne Shafer and Administrator Blackert presented a financial proforma giving several scenarios for building out fiber to the home as well as wireless to the City. Wayne Shafer asked for approval to have Walker complete wireless site survey. A motion was made by Alderman Wangelin and second by Kim Groharing. Administrator Blackert and Wayne Shafer will bring back cost to proceed for wireless.	Motion carried
Next Meeting Date & Time	The next meeting will be held on October 28th at 8:15 am	No action
Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 9:50 am	Meeting ends at 9:40 am



Committee Chairman