

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 9/27/2021

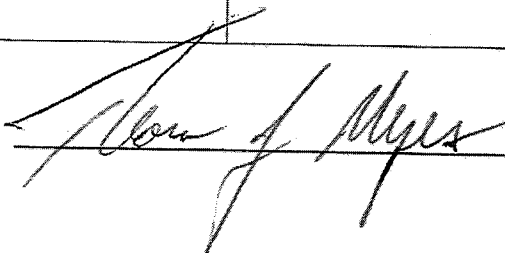
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:50 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Alderman Snow-Vice Chairman	A	Matt Trotter	X
Alderman Wangelin	X	Dick Simon	X
Alderman Dowd	X	Wayne Shafer	X
Mayor Kleckler	X	Diane Hatfield	X
Shane Brown	X	Administrator Blackert	X
Kim Groharing	X	Matt Cole - City Attorney	X
		Alderman Devers	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- Customer Issues	<ul style="list-style-type: none"> Leslie Gould asked for more credit towards her utility bill because of a flooded basement. A motion was made by Kim Groharing and a second by Alderman Dowd to grant a credit in the amount of \$148.15 covering the rest of the sewer charges as well as the after hours charge. 	Motion carried
Review of Minutes from August 23, 2021 meeting	<ul style="list-style-type: none"> A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve the minutes of the August 23, 2021 meeting. 	Motion carried, minutes approved
Fiber/Broadband: Update	<ul style="list-style-type: none"> Wayne Shafer reported his last day with SurfAir will be October 31st. Robbin Blackert will relay updates from SurfAir going forward. As of this week 3/5 of the fiber has been completed. SurfAir will be kicking off a new marketing campaign in the near future. 	No Action
Utilities Office: Superintendent Update	<ul style="list-style-type: none"> Diane Hatfield commented on restrictions on Comptroller claims and how it is adversely affected the receivables. 	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> Ted Padilla reported work on overflow pipe in green tower continues and has gone into phase 3. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Matt Trotter reported he is continuing to monitor discharge from IFH. IFH has installed a third meter to be able to report this for billing purposes. Matt Trotter reported he is scheduled for more software training next week. 	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Dick Simon reported everything is running smooth. 	No Action

Electric Department: AMI Update	<ul style="list-style-type: none"> Dick Simon reported 4 collectors and approximately 60 AMI meters have been installed. 	No Action
Electric Department: Generators 1 & 2 Black Startup	<ul style="list-style-type: none"> Dick Simon reported the first possible date for testing of a black startup will be December 12th in hours of the morning. This will be at Ave A Substation 	No Action
Electric Department: ESRI Small Utility Enterprise Agreement	<ul style="list-style-type: none"> Dick Simon presented 3-year agreement with ESRI. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve 3-year agreement at \$10,000 per year with ESRI, 380 New York St, Redlands, CA 92373 and forward to council. 	Motion carried; forward to City Council
Electric Department: Altorfer Warranty and Inspection Proposals	<ul style="list-style-type: none"> Dick Simon presented proposals for warranty and inspections with Altorfer. A motion was made by Shane Brown and a second by Alderman Wangelin to approve proposal for warranty and inspections in the amount of \$137,480 with Altorfer, PO Box 3007, Davenport, IA 52802 and forward to council. 	Motion carried; forward to City Council
City Attorney: Updates	<ul style="list-style-type: none"> Matt Cole updated Industrial Park sewer connection should have decision on October 7th. Rock Falls Apartments continues to move toward December trial. 	No Action
Utility Manager: Legislature Update	<ul style="list-style-type: none"> Robbin Blackert and Dick Simon reported on highlights concerning passage of the energy bill. The City will continue to get guidance from IMEA with the impending changes. 	No Action
Committee Member Items	<ul style="list-style-type: none"> Mayor Kleckler commented that the City should be receiving money from the State for Covid losses. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on October 25, 2021 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 Vice Chairman