

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 10/23/2023/2023

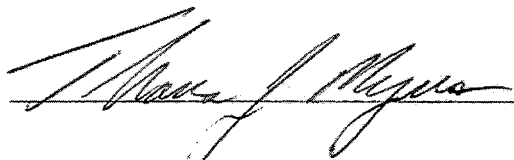
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:55 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	A
Alderman Snow-Vice Chairman	X	Matt Trotter	X
Alderman Wangelin	X	Dick Simon	X
Alderman Dowd	A	Diane Shepherd	X
Mayor Kleckler	A	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 September 25, 2023 meeting	A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the September 25, 2023 meeting.	Motion carried, minutes approved
Utility Office: Write offs for 3 rd Quarter	Diane Shepherd reviewed write offs for third quarter. A motion was made by Alderman Snow and a second by Kim Groharing to approve write offs for July 2023 through September 2023 in the amount of \$22,526.14 and forward to Finance Committee.	Motion carried, to Finance Committee
Water Department: Proposal from Ferguson Waterworks	Diane Shepherd reviewed proposal from Ferguson Waterworks for collector unit for Neptune meter reading. A motion was made by Alderman Wangelin and a second by Kim Groharing to approve purchase of collector unit for Neptune meter reading from Ferguson Waterworks, 1720 State St, Dekalb, IL in the amount of \$25,253.43 with cost being split between Water & Wastewater and forward to Council.	Motion carried, to Council
Wastewater Department: Superintendent Update	- Matt Trotter reported RedZone is still working periodically in the city. - Crews have been working with storm sewers cleaning catch basins. - Belt press is up and running well again. - Two employees have passed their Class 3 tests. - Work continues with the Watershed group with sampling and data is complete.	No Action
Wastewater Department: Tertiary Filter Vacuum Pumps	Matt Trotter reviewed rebuild of tertiary filter vacuum pumps. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the rebuild of the 6 tertiary filter vacuum pumps in the amount of \$13,900.10 and forward to Council.	Motion carried, to Council

Electric Department: Superintendent Update	• Dick Simon reported on small problem with Unit 2 at Hydro Plant. • Tree trimmers should be finished by late November. • Measuring for the installation of the trash rake is done. • IMEA will be requesting negotiations of City contract in near future.	No Action
Electric Department: Boring of Schutz Easement	• Dick Simon reviewed bids for boring of Schutz easement. A motion was made by Shane Brown and a second by Kim Groharing to award boring of Schutz easement to Kirby Cable Service, Inc, 17842 Sumner Rd, Pecatonica, IL in the amount of \$152,430 and forward to City Council.	Motion carried, to Council
City Attorney: Updates	• Matt Cole reported sewer hook up case should be set for Supreme Court the second week of November.	No Action
Utility Manager: License Agreement with IDNR	• Robbin Blackert reviewed license agreement with Illinois Department of Natural Resources for the purpose of an aerial electric line over the Hennepin Canal. A motion was made by Alderman Snow and a second by Shane Brown to approve license agreement with IDNR for a full-term of 10 years in the amount of \$1,320 as a lump sum one time payment (ten years of \$132 per year) and forward to Council.	Motion carried, to Council
Next Meeting Date & Time	• The next meeting will be held on November 27, 2023 at 8:15 am in Council Chambers.	No Action
Adjournment	• With nothing else for the good of the committee, the meeting was adjourned at 8:55 am	Meeting ends at 8:55 am



Committee Chairman