



# City of Rock Falls

## Utilities Committee Meeting Minutes

Date: 10/25/2021      Time Meeting Started: 8:15 am      Time Meeting Ended: 10:50 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 Hatfield	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	X
Kim Groharing	X	Alderman Devers	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 - Hydro Plant	<ul style="list-style-type: none"> <li>William Stickel reviewed hydro plant repair/maintenance over past year.</li> <li>Fred Dodd commented on working at hydro plant.</li> </ul>	No Action
Public Comment - IDNR Property	<ul style="list-style-type: none"> <li>Marlene Detweiler Flynn asked if the City could do anything concerning power at the Arduini boat ramp.</li> </ul>	No Action— IDNR Property
Public Comment- Customer Issues	<ul style="list-style-type: none"> <li>Fredella Ely commented about one electric meter providing service to extra outbuilding where she rents.</li> </ul>	No Action-Issue with Landlord
Review of Minutes from September 27, 2021 meeting	<ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve the minutes of the September 27, 2021 meeting.</li> </ul>	Motion carried, minutes approved
Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderman Snow and a second by Kim Groharing for Committee to go into Executive Session.</li> <li>A motion was made by Alderman Wangelin and a second by Alderman Dowd to go out of Executive Session.</li> </ul>	Motions carried
Utilities Office: Write-offs July 2021 through September 2021	<ul style="list-style-type: none"> <li>Diane Hatfield presented write-offs for third quarter. A motion was made by Alderman Snow and a second by Alderman Dowd to approve write-offs for July 2021 through September 2021 in the amount of \$9,535.86 and forward to Finance Committee.</li> </ul>	Motion carried, forward to Finance Committee
Water Department: Superintendent Update	<ul style="list-style-type: none"> <li>Ted Padilla reported on work on main and service breaks. Department is getting ready for the winter season.</li> </ul>	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> <li>Matt Trotter reported work being done on cleaning the digesters.</li> </ul>	No Action
Wastewater Department: Disposal of Camera Truck	<ul style="list-style-type: none"> <li>Matt Trotter reported on the condition of the camera truck system. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve creation of a resolution for disposal of camera truck system and forward to City Council.</li> </ul>	Motion carried, forward to City Council

Wastewater Department: IFH Sewer Rates	<ul style="list-style-type: none"> <li>Matt Trotter reported his findings concerning the IFH sewer lines. A motion was made by Mayor Kleckler and a second by Alderman Snow to charge IFH the standard sewer rates starting with the November billing.</li> </ul>	Motion carried
Electric Department: AMI Update	<ul style="list-style-type: none"> <li>Dick Simon reported next order of AMI meters are due in November and will be installed.</li> </ul>	No Action
Electric Department: Generators 1 & 2 Black Startup	<ul style="list-style-type: none"> <li>Dick Simon reported the black startup will happen on December 12th in the early hours of the morning.</li> </ul>	No Action
Electric Department: IMUA Regional Power Market Seminar	<ul style="list-style-type: none"> <li>Dick Simon reported that the IMUA Regional Power Market Seminar is set for November 17<sup>th</sup> at 6:30 pm in LaSalle, IL. Anyone wishing to attend should contact him ASAP.</li> </ul>	No Action
Electric Department: Washington DC Legislative Rally	<ul style="list-style-type: none"> <li>Dick Simon reported that the Washington DC Legislative Rally is set for February 28 thru March 3, 2022. Anyone wishing to attend should contact him ASAP.</li> </ul>	No Action
Electric Department: Review Bids for Hydro Electric Generation Facility Maintenance	<ul style="list-style-type: none"> <li>Dick Simon and Robbin Blackert presented the recommendation from Stanley Consultants to pursue a maintenance contract with Hydro Consulting Maintenance Services (HCMS) a Thompson Consulting &amp; Maintenance Group. A motion was made by Alderman Snow and a second by Alderman Dowd to table this until next meeting when a representative from Stanley Consultants can attend to answer questions.</li> </ul>	Motion carried unanimously
Utility Manager: Surf-Pole Attachment Amendment	<ul style="list-style-type: none"> <li>Robbin Blackert reported that since engineering plans have changed and almost all lines will be below ground, Surf has asked for an amendment. A motion was made by Alderman Snow and a second by Kim Groharing to approve amendment to Pole Attachment Agreement with Surf Broadband and forward to City Council.</li> </ul>	Motion carried, forward to City Council
Next Meeting Date & Time	<ul style="list-style-type: none"> <li>The next meeting will be held on November 22, 2021 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 10:50 am</li> </ul>	Meeting ends at 10:50 am

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Committee Vice Chairman