

City of Rock Falls

Utility Committee Meeting Minutes

Date: 10/27/2025

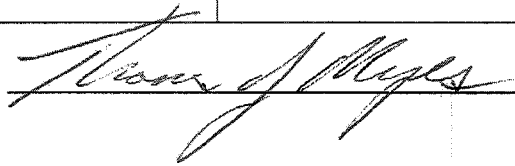
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:25 am

Members		Also Attended	
Tom Myers - Chairman	X	Ted Padilla	X
Aldersperson McKanna - Vice Chairman	X	Shae Smith	X
Aldersperson Wangelin	X	Larry Hanrahan	X
Aldersperson Dowd	A	Diane Shepherd	X
Mayor Kleckler	A	Administrator Blackert	X
Shane Brown	A	Matt Cole - City Attorney	A
Ed Cox	X	Jenna Kuster	X
		Dave Miller	X
		Derek Humphrey-Midwest Disposal	X
		Matt Hansen-Willett Hofmann	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	<ul style="list-style-type: none"> Derek Humphrey from Midwest Disposal addressed questions and comments concerning the start up. 	No Action
Review of Minutes from September 22, 2025 Meeting	<ul style="list-style-type: none"> A motion was made by Aldersperson Wangelin and a second by Aldersperson McKanna to approve the minutes of the September 22, 2025. 	Motion carried, minutes approved
Utility Office: Write-Offs for July 2025 thru September 2025	<ul style="list-style-type: none"> Diane Shepherd reviewed write-offs for July 2025 thru September 2025. A motion was made by Aldersperson Wangelin and a second by Aldersperson McKanna to approve write-offs in the amount of \$10,974.82 for July 2025 thru September 2025 and forward to Finance Committee. 	Motion carried, to Finance Committee
Water Department: Superintendent Update	<ul style="list-style-type: none"> Matt Hansen from Willett Hofmann reviewed the status and timeline for GRR Water Service Line Replacement Project. Ted Padilla reported he was in Rockford for IEPA updates. IEPA will lower requirements next year from 15 ppb to 10 ppb for lead and copper. The City samples have come back at under 10 ppb which is already under the new requirements. Groundwater education program with Montmorency School is starting back up next month. Lead testing in schools and daycare centers is starting up next year. The department will be short handed over the next few months due to CDL school and medical absence. 	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> Shae Smith reported all testing at the plant passed. Nitrogen testing will be done by a third party. Lift station upgrades are done. 	No Action

	<ul style="list-style-type: none"> Working with Sabel Mechanical and Lakeside Equipment to repair 2 influent screw lower bearings. 	
Wastewater Department: Quote from Sabel Mechanical, LLC	<ul style="list-style-type: none"> Shae Smith reviewed quote from Sabel Mechanical LLC. A motion was made by Alderperson McKanna and a second by Ed Cox to waive bidding of materials & labor project for 1 set of fabricated replacement screw guards to be installed on influent screw lift and forward to City Council. A motion was made by Ed Cox and a second by Alderperson Wangelin to award Sabel Mechanical LLC for the materials and labor for 1 set of fabricated replacement screw guards to be installed on the influent screw lift in the amount of \$25,591.19 and forward to City Council. 	Motions carried, to City Council
Electric Department: Superintendent Update	<ul style="list-style-type: none"> Larry Hanrahan reported on the 5 outages this month. IMEA transmission costs will increase approximately \$4,500 to \$10,000 per month. At this time, the City hopes to not increase rates to customers. 	No Action
Utility Manager	<ul style="list-style-type: none"> Administrator Blackert reported the City being approached by another data center. There were questions concerning the issues with this. 	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> The next meeting will be held on November 24, 2025 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 9:25 am 	Meeting ends at 9:25 am



Committee Chairman