

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 11/25/2024

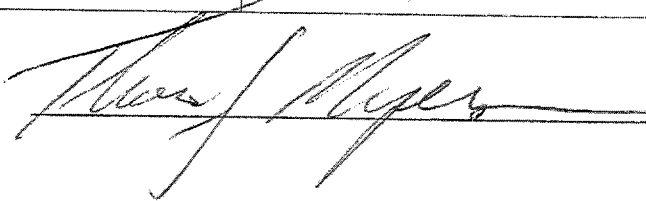
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:50 am

| Members | | Also Attended | |
|-----------------------------|---|---------------------------|---|
| Tom Myers - Chairman | X | Ted Padilla | X |
| Alderman Snow-Vice Chairman | X | Matt Trotter | X |
| Alderman Wangelin | X | Larry Hanrahan | X |
| Alderman Dowd | X | Diane Shepherd | X |
| Mayor Kleckler | X | Administrator Blackert | X |
| Shane Brown | X | Matt Cole - City Attorney | X |
| Kim Groharing | 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"> Stan Bardo spoke concerning late fees being assessed due to late mail delivery. A motion was made by Alderman Dowd and a second by Alderman Wangelin for no further action concerning this issue. | Motion carried, No further action |
| Review of Minutes from October 28, 2024 meeting | <ul style="list-style-type: none"> A motion was made by Alderman Wangelin and a second by Kim Groharing to approve the minutes of the October 28, 2024 meeting. | Motion carried, minutes approved |
| Utility Office: Superintendent Update | <ul style="list-style-type: none"> Diane Shepherd reported the new clerk will be starting on December 2nd. | No Action |
| Utility Office: 1404 N Ridge Dr | <ul style="list-style-type: none"> Steven and Sally Miley of 1404 N Ridge Dr requested a credit against the sewer usage fees stating they had been watering their sod extensively in September and October. A motion was made by Alderman Wangelin and a second by Alderman Dowd to approve a 24 unit credit against the sewer usage. | Motion carried, Diane Shepherd will issue credit |
| Water Department: Superintendent Update | <ul style="list-style-type: none"> Ted Padilla reported both Martin and Gensini are done with projects. Road repairs are being prepped. Work continues on Filter 3 at the plant. | No Action |
| Wastewater Department: Superintendent Update | <ul style="list-style-type: none"> Matt Trotter reported the Watershed Group plan to report findings to EPA in the near future. Furnace repairs are being done at the plant. | No Action |
| Electric Department: Superintendent Update | <ul style="list-style-type: none"> Larry Hanrahan reported squirrel guards are helping considerable with power outages. This practice will continue Larry Hanrahan reported concerning the issues the Hydro. Hopefully issues can be resolved next week so we can get the Hydro back up and running. A letter will be sent to renew agreement with TurbinePro for | No Action |

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|-----------------------------|---|-------------------------|
| | 2025. | |
| City Attorney: Updates | <ul style="list-style-type: none"> • Nothing to report | No Action |
| Utility Manager: Updates | <ul style="list-style-type: none"> • Nothing to report | |
| Next Meeting Date & Time | <ul style="list-style-type: none"> • The next meeting will be held on December 16, 2024 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 8:50 am | Meeting ends at 8:50 am |



Committee Chairman