

City of Rock Falls

Utilities Committee Meeting Minutes

Date: 11/27/2023

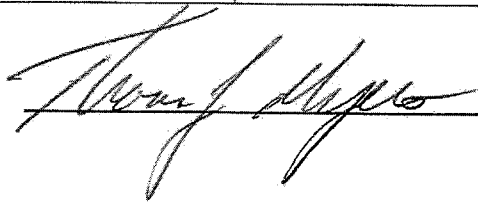
Time Meeting Started: 8:15 am

Time Meeting Ended: 9:40 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 Shepherd	X
Mayor Kleckler	X	Administrator Blackert	X
Shane Brown	X	Matt Cole - City Attorney	X
Kim Groharing	X	Matt Hansen - Willett Hofmann	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 October 23, 2023 meeting	A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the minutes of the October 23, 2023 meeting.	Motion carried, minutes approved
Utility Office: Riverside Mobile Home Park Sewer Charges	Diane Shepherd presented proposal to waive sewer usage charges for Riverside Mobile Home Park master meter. A motion was made by Mayor Kleckler and a second by Kim Groharing to approve the billing adjustment for October & November 2023 for sewer usage on the master meter and continue waiving these charges for four months. The Committee will revisit this issue in March 2024.	Motion carried
Water Department: Superintendent Update	- Ted Padilla reported testing continues within the department. - New Hire will go to the Personnel Committee for approval. - Well 2 rehab continues. - Two main breaks happened over the holiday weekend and personnel handled them well. - Gave updates on current and future projects. - Matt Hansen from Willett Hofmann presented finance summary for Phase 3 and 4 watermain project.	No Action
Wastewater Department: Superintendent Update	- Matt Trotter reported clarifier is down for season. - Lab training continues within the department. - Maintenance update - Maintenance work on Vactor truck; some will be covered by warranty.	No Action
Electric Department: Superintendent Update	- Dick Simon had Sean McCarthy, IMEA (via phone) present an overview regarding solar regulations for the future. - Scooters coffee shop should be powered up by end of the week.	No Action

City Attorney: Updates	• Matt Cole reported on Supreme Court hearing for AIMS case. Hope to hear results in December 2023 or January 2024	No Action
Utility Manager: Ave A Project	• Robbin Blackert reviewed capital plans and upcoming Ave A project	No Action
Next Meeting Date & Time	• The next meeting will be held on December 18, 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 9:40 am	Meeting ends at 9:40 am



Committee Chairman