

# City of Rock Falls

## Utilities Committee Meeting Minutes

Date: 12/20/2021

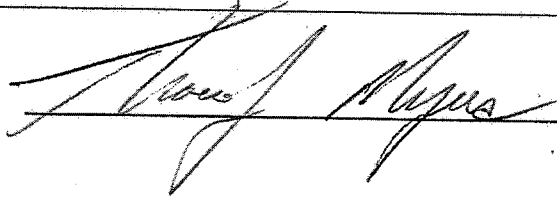
Time Meeting Started: 8:15 am

Time Meeting Ended: 8:50 am

| Members                     | X | Also Attended             | X |
|-----------------------------|---|---------------------------|---|
| Tom Myers - Chairman        | X | Ted Padilla               | A |
| 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    | A |
| 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"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>  | Meeting begin at 8:15 am         |
| Review of Minutes from November 22, 2021 meeting      | <ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin and a second by Alderman Snow to approve the amended minutes of the November 22, 2021 meeting. Amended minutes to reflect Shane Brown as present at the November 22, 2021 meeting.</li> </ul>                  | Motion carried, minutes approved |
| Wastewater Department: Superintendent Update          | <ul style="list-style-type: none"> <li>Matt Trotter reported the IFH discharge levels continue to improve.</li> <li>Eaves on building are discharging onto drive. The eaves will be redirected to correct this issue.</li> </ul>   | No Action                        |
| Wastewater Department: Emergency Repair Justification | <ul style="list-style-type: none"> <li>Matt Trotter reported on the emergency repair on the intersection of E 4<sup>th</sup> St and Ave A. Mayor Kleckler gave a background on repair.</li> </ul>  | No Action                        |
| Wastewater Department: HVAC Alternatives              | <ul style="list-style-type: none"> <li>Matt Trotter presented alternatives on the heating system in IT&amp;B building. A motion was made by Alderman Snow and a second by Alderman Wangelin to approve the second alternative to revamp existing system at a cost of \$59,666.81.</li> </ul> | Motion carried                   |
| Electric Department: Superintendent Update            | <ul style="list-style-type: none"> <li>Dick Simon reported that the interconnection agreement for solar will possibly be updated in February.</li> </ul>   | No Action                        |
| Electric Department: AMI Update                       | <ul style="list-style-type: none"> <li>Dick Simon reported that the first four polyphase meters have been received and approved. The remaining meters have been approved for shipping and the City should receive them by next week.</li> </ul>  | No Action                        |
| Electric Department: RF Street Dept Light Replacement | <ul style="list-style-type: none"> <li>Dick Simon presented estimate for light replacement at RF street department. A motion was made by Kim Groharing and a second by Alderman Wangelin to approve submission to IMEA Electrical Efficiency Program an amount of \$5,215.</li> </ul>        | Motion carried                   |

|   |   |                                   |
|---|---|-----------------------------------|
| Electric Department:<br>Hydroelectric<br>Generation Facility<br>Maintenance | <ul style="list-style-type: none"> <li>• Dick Simon requested approval of "best and finals" for the hydroelectric generation facility maintenance contract.</li> <li>• A motion was made by Alderman Snow and a second by Alderman Wangelin to waive competitive bidding and award the contract to HCMS.</li> <li>• A few points were discussed which included award to local contractor, conflict of interest, past billing and hourly rates, and lowering of the hourly rates.</li> </ul> | Motion carried with a vote of 7-1 |
| City Attorney:<br>Update  | <ul style="list-style-type: none"> <li>• Matt Cole reported that 2002 13<sup>th</sup> Ave has completed well to city hook up. There are two remaining that are not in compliance with court order.</li> <li>• Rock Falls Apartments—court proceedings continue with discovery today.</li> </ul>   | No Action                         |
| Next Meeting Date &<br>Time   | <ul style="list-style-type: none"> <li>• The next meeting will be held on January 24, 2022 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 8:50 am</li> </ul>   | Meeting ends at 8:50 am           |



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Committee Chairman