



ROCHELLE UTILITY ADVISORY BOARD
Wednesday, July 17, 2013

The Rochelle Utility Advisory Board met on July 17, 2013 in the RMU Technology Center, 910 Technology Parkway. The meeting was called to order by Mr. Elliott at 3:00 p.m.

Present at the meeting:

Bob Elliott, UAB Chairman	Joe Orlikowski, RMU
Richard Ohlinger, UAB	Chris Frye, Finance Manager
Jim Black, UAB	Scott Koteski, RMU
Ray Schwartz, UAB	Kathy Cooper, RMU
Maryann Macklin, UAB	Barbara Bell, RMU
Claude McKibben, UAB	Joanne Peters, RMU
Dave Plyman, City Manager	Jenny Thompson, RMU
Chet Olson, Mayor	Dan Westin, Business Analyst
Jason Anderson, GREDCO	Eric Wagner, RMU

Approval of Minutes:

MOTION:	To approve the UAB meeting minutes dated May 22, 2013
MAKER:	Mr. Schwartz
SECOND:	Mr. Ohlinger
VOICE VOTE:	Motion carried

Financial Statements: The May 2013 financial statements were summarized by Finance Manager Chris Frye.

Projects in Progress summarized by RMU Superintendents:

- a. Caron Road Lift Station – Operation is anticipated in early September
- b. Second Avenue Water Main – Project on hold due to contaminated soil issue
- c. Water System Interconnect Hillcrest – Discussions have begun with Hillcrest officials
- d. New Water Well – Preconstruction Meeting 7/18 Bids 8/15 Drilling in the Fall
- e. Lakeview Lift Station – Improved efficiencies and cost saving updates
- f. Centrifuge – Design plans underway and bidding in November
- g. Smoke Testing – Checking for problems in areas that flooded in April
- h. Documentation of Fiber Network – Progressing about 40% completed
- i. Electric Service – Nippon Sharyo Golden Prairie – Temporary power to the construction trailers
- j. Electric Service – DelMonte at Caron and Steward Roads – New service ProLogis Park
- k. Appliance Incentive Program – 134 AC tune ups

Business Analysis Report: Mr. Westin provided the following updates:

- a. Resource Management – Power production at the Prairie State facility has been lower than projected creating an electrical base load challenge resulting in an increased cost adjustment factor. There will be an impact on the City’s PCA. Additional data is needed before a decision can be made. A meeting in August may be scheduled to discuss further.
- b. Asset Management – The City Council has approved going forward with a City wide geographic information system (GIS). The value of the system will improve productivity and provide a common database for all utility and city engineering. Mr. Ohlinger suggested a “soil type” layer if possible.
- c. Infrastructure Opportunities – There may be an opportunity to tie into a ComEd transmission line to the North of Rochelle. While it’s in the “conception phase”, staff is researching the possibility. Mr. Orlikowski added that both substations have been designed for expansion and that we do have available capacity.

Old Business: None

New Business:

- a. Notice of Violation – Notice received for ammonia violations in January, February and March due to cold temperatures. Baxter Woodman has been hired to assist with our required response.
- b. Public Notice – We have received the IEPA permit modification regarding fluoride standards; after the Public Notice the permit will be modified to remove the fluoride limits.

Comments from the Public: Mayor Olson inquired about the Kyte Creek bank; Ms. Cooper reported that it has been repaired. Estimated costs provided by Willett Hofmann & Associates to upgrade the entire system is \$1.5 million.

Comments from the Board: Mr. Schwartz commented that the Communications Division didn’t have much to report at the meeting. Mr. Koteski advised that the NITT was finally coming along. The I-fiber would allow us to get into different areas and we have received inquiries from ISI in DuPage and Leaf River on I-39 both could be served via the NITT.

Adjournment:

MOTION:	To adjourn at 4:36 p.m.
MAKER:	Mr. McKibben
SECOND:	Ms. Macklin
VOICE VOTE:	Motion carried

Submitted By,
Joanne M. Peters