## City of Rock Falls

603 W. 10<sup>th</sup> Street Rock Falls, IL 61071-2854

Mayor David H. Blanton 815-622-1110

City Administrator Richard J. Downey 815-564-1366



City Clerk
William B. Wescott
815-622-1104

ELECTRIC COMMITTEE MEETING March 11, 2008 6:30 p.m.

> North End Meeting Room Municipal Complex 603 West 10<sup>th</sup> Street Rock Falls, Illinois

## **AGENDA**

- 1. Call to Order @ 6:30 p.m. Chairman hand
- 2. Approve Minutes of February 12, 2008 Meeting
- 3. Financial Update
- 4. Hydro Plant Update
- 5. Broadband Update
- 6. IMEA/IMUA Reports
- 7. Review Bids
  - a) Primary Substation @ Hydro Plant
  - b) 150 Kw Stand-by Generator@ Hydro Plant
- 8. Committee Member items
- 9. Adjournment

Next Regular Meeting: April 8, 2008 @ 6:30 p.m.

Posted: 03.08.2008/William B. Wescott/City Clerk

"Proud of Our Past - Confident of Our Future"