



City of Rock Falls Electric Committee Meeting Minutes

Date: February 12, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:45 p.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Arduini		Electric Director, Paul Jakubczak	X
Alderman Kuhlemier	X	Richard Downey, City Administrator	X
Alderman Reitzel		Ted Atkins	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of January 9, 2008 Electric Committee Minutes 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed was \$673,719.83. Total expenses of \$533,334.61. Capitol Cost Recovery was \$37,355.13. Total Cash Received was \$547,889.47. Reliability for the month was 99.97% 	No action.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Paul updated the Committee that the generator had been taken apart and cleaned with an estimated cost of \$3,600.00 to repair and replaced the thermocouples as well as the leads coming out. Also updated the Committee on Voith and the contract; waiting for final approval from City Attorney on the Voith contract to go ahead and get them started. The estimated repair time is eight weeks - four to tear down, four to re-build. 	No action.
5. Broadband Update.	<ul style="list-style-type: none"> Discussed pulling fiber in for Illinois Forge, hoped to have it terminated and hooked up by Friday, February 15, 2008. Discussed our other four customers: Country Market, Super 8, WCHD and IFH. Discussed a grant for wireless to provide it the parks. Discussed content filtering, as well as the new marketing plan for the T6 Broadband (formerly Essex). 	No Action.
6. IMEA/IMUA Updates.	<ul style="list-style-type: none"> Mr. Jakubczak gave a report on the status of Prairie State. Reported on Trimble County I & II. Discussed the new IMRF Bill that is being proposed for the Electric Department in Municipalities. 	No Action.
7. Intellipay Online Bill Pay.	<ul style="list-style-type: none"> Richard Downey discussed Intellipay and the benefits of it, as well as the costs associated with it from Ryan Marks. Electric Committee agreed to charge a \$1.00 convenience fee. 	Public Works Committee for Approval.
8. DOE - Employee Training Grant.	<ul style="list-style-type: none"> Mr. Downey held a discussion regarding a grant that the Department of Energy is putting together to get Linemen into the trade. Mr. Jakubczak mentioned he passed this information onto IMUA for their state-wide apprentice 	No action.

	<p>training program.</p> <ul style="list-style-type: none"> • Discussion was also held talking to the local schools to start a shadowing program where seniors can come out and shadow municipal employees. 	
10. Committee Member items.	<ul style="list-style-type: none"> • Mr. Jakubczak shared an article regarding the IMEA building and the hybrid vehicle we drive. • Discussion was held regarding the IT position. Mr. Downey has posted the position in the paper. 	No action.
	<ul style="list-style-type: none"> • Adjournment @ 7:45 p.m. 	

Paul A. Jakubczak, Electrical Director