



City of Rock Falls Electric Committee Meeting Minutes

Date: March 11, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:15 p.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> We did not approve the February 12, 2008 Electric Committee Minutes as they were not available. 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed was \$652,308.00. Total expenses of \$608,455.00 and additional \$7,200.00 from Inventory. Capitol Cost Recovery was \$40,919.00. Total Cash Received was \$619,236.00. Reliability for the month was 99.971% Approved to send \$16,171.00 to the collection agency as well as to Public Works for approval. 	No action.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Voith is in with a crew of four. They are working on dismantling of Unit #2. They currently have the shroud off and getting ready to take the nose cone off as well as the blade assembly. They also have pulled all the oil reservoirs and packaging those up to send out. Paul will be getting with the gentleman from Voith to find out an update as far as when they expect to be able to have the unit back up and going. Mr. Jakubczak also mentioned the bids we received for the rest of the upgrades at the Hydro Plant. 	No action.
5. Broadband Update.	<ul style="list-style-type: none"> Paul informed the Electric Committee that Illinois Forge is now up and running on our fiber, as well as the fiber down on I-88. They are very happy and grateful that we were able to help them out. We have also been in discussions with Beltway Scales, Industrial Overlay and National Manufacturing as far as running fiber to them. 	No Action.
6. IMEA/IMUA Updates.	<ul style="list-style-type: none"> Mr. Jakubczak will be in Springfield next week for National Electrical Safety Code update. The Mayor reported on Senate Bill 2120 regarding tree planting under utility lines. This is being produced by one of the Senators. The IML opposes this. Discussed with the Committee the Washington, D.C. trip. We received surveys from the APPA regarding how the meetings went. Doc Mueller from IMEA will be taking care of sending in 	No Action.

	all the updates that the Senators and Congressmen requested.	
7. Review Bids.	<ul style="list-style-type: none"> Mr. Jakubczak reported he has not received the final recommendation from Sega for the Primary Substation and the Generator at the Hydro Plant. Paul advised the Committee the prices are ranging anywhere from \$150,000 to \$98,000 for the transformer and the switchgear; and anywhere from \$55,000 to \$40,000 for the standby generators. As soon as we receive all the prices from Sega we will make a recommendation and request City Council approval to get these items on order as the lead times are 20-36 weeks. 	No Action.
8. Committee Member Items.	<ul style="list-style-type: none"> Mr. Jakubczak reported on the outage we had on Avenue A, as well as Dekalb Feeds. Discussed we will be replacing the feeders coming out of Avenue A. We will also be putting on the Consent Agenda the emergency repair costs for a new transformer at Dekalb Feeds in the amount of \$7,225.00 from Power Line Supply. Discussion was also held in regards to the IDOT work at intersection of Route 30 & Route 40. They are going to be grinding down the pavement and resurfacing it. As it is budget time, Alderman Kuhlemier mentioned to make sure that we have included something regarding the completion of the painting of the light poles at City Hall. The Mayor also recommended that we go ahead and pull/remove the transformers at the Reliant facility to help with the security issues and the scrappers taking items from the area. 	City Council Approval
	<ul style="list-style-type: none"> Adjournment @ 7:15 p.m. 	

Paul A. Jakubczak, Electrical Director