



City of Rock Falls Electric Committee Meeting Minutes

Date: May 12, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:05 p.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of April 8, 2008 Electric Committee Minutes. 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed was \$620,228.50. Capitol Cost Recovery was \$34,987.90. Total Cash Received was \$547,315.30. Reliability for the month was 99.963% Received approval to send \$1,324.00 to collections (January and February). 	City Council approval.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee the upgrades for the switchgear and transformer as well as the generator. They are scheduled to be in and we plan to take an outage in October which should be done by December to install the new transformer and switchgear. Unit Two is still on schedule to be up and running by middle of June in time for the Mayor's meeting by the beginning of July. 	No Action.
5. Broadband Update.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Committee we are currently running fiber to Mid-Continent and Belt-Way. We also have Industrial Overlay as well as Generation 4 to run fiber to them. We also discussed a trade for fiber. There is a company that is going to be gaining access across the river to the central office in Sterling and would like to do a pole attachment. Paul suggested doing a fiber trade where we would utilize their fiber going across the river and they would utilize our fiber going through town to get to the ComEd metering point on South 14th. The Electric Committee recommended Mr. Jakubczak get all the cost figures together to see if this would be economical for us to do. 	No Action.
6. IMEA/IMUA Updates.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Committee that he would be at the IMUA Conference on May 13 & 14, 2008. The Annual IMEA baseball outing is scheduled for August 27, 2008. 	No Action.

7. Cost of Service Update.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Electric Committee the Cost of Service progressing well. We also have a meeting scheduled for May 28, 2008 if anyone is interested in attending. The meeting will start between 8:00 - 9:00 a.m. 	No Action.
8. Section 5-165 Electrical Inspection Appointment.	<ul style="list-style-type: none"> This item was tabled as the Building Inspector was not present. 	No Action.
9. Committee Members.	<ul style="list-style-type: none"> Mr. Jakubczak brought up an issue of possibly implementing an employee health benefits day. Discusses the possibility of doing things with weight loss, smoking, cholesterol screening etc. This will be recommended to the Personnel Committee after we receive more information and costs. Paul also discussed with the Committee a program that is being run by the Hometown Connections which is an APPA affiliate to do an organizational checkup. Basically what they do is come in and takes a look at your overall operations; talk to your employees and see what can be done, if anything, to improve the function of the Company. The cost for the Electric alone would be \$6,500.00. Mr. Jakubczak will be getting some more information from them to do a City-wide one as well an Electric only one. 	No Action.
	<ul style="list-style-type: none"> Adjournment @ 7:05 p.m. 	

Paul A. Jakubczak, Electrical Director