



City of Rock Falls

Electric Committee Meeting Minutes

Date: June 10, 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	X	Mark Searing, Electrical Inspector	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of May 12, 2008 Electric Committee Minutes. 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed was N/A. Capitol Cost Recovery was \$29,500.17. Total Cash Received was \$581,026.22. Reliability for the month was 99.96% Received approval to send \$573.77 to collections. 	City Council approval.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee we were re-energizing the 34.5 back to the Hydro as well as getting the 4,160V back into the plant with the main breaker. Voith is moving forward with putting together of the plant as all the pieces have started to come back. We are still on schedule with a first week of July start date. 	No Action.
5. Broadband Update.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Committee we are currently waiting on material to complete the hookup of Mid-Continent, Rotary Airlock and Belt-Way. As soon as that is complete, we will start our project of running fiber down Route 30 on the west side to Generation 4, Northwest Illinois and Industrial Overlay as well putting in a loop for the new Sewer Plant. We also discussed a proposal from Kentucky Data Link on exchanging fiber to run underneath the 1st Avenue Bridge into Sterling in exchange for running through our fiber system. We also talked about leasing out our conduit on the pedestrian bridge on the east side of Sterling as this will provide us a route to get over there as well as to rebuild some of our additional fiber. 	No Action.
6. Organizational Checkup.	<ul style="list-style-type: none"> We discussed the organizational checkup from Hometown Connections. Paul let the Committee know there would be a \$1500-\$2000 additional charge for them to come in and do checkup for the entire City. We decided that while in New Orleans with the Mayor and Alderman Hand that we would sit down with Hometown Connections and go over their final 	No Action.

	proposal and bring it to the Committee at the next meeting.	
7. Electrical Inspector designation.	<ul style="list-style-type: none"> Section 5-165, Electrical Inspector - we had some discussions regarding switching over the inspections for services that are sold in the City to Mark Searing, the Building Inspector. Some of the questions that came up regarding time issues for Mr. Searing as well as liability for the City. At this time the Committee decided to do a six-month trial period to see how it goes and see how much time is taken from Mark's duties as Building Inspector. We also discussed regarding the sale of homes outside the City limits but in the Electric Department service territory. We will be getting with Jim Reese to find out his opinion. 	No Action.
8. IMEA/IMUA update.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Committee that the purchase of a new power plant is still going forward, however it is not a high priority as the cost that came in for the 2011-12 season were lower than expected. Discussion was held in regards to the annual baseball outing that the Agency provides in August. Mr. Jakubczak let everyone know that he will not be in attendance that they will need to get with him if they plan on going by June 16th. 	No Action.
9. Committee Members.	<ul style="list-style-type: none"> Mr. Jakubczak brought up an issue regarding Megli Road. The homeowner plans to write a letter requesting a 90-day extension for their service to be installed on the outside of the building, rather than inside. Paul also discussed with the Committee the e-mail he received from IMEA regarding the increase of ComEd's rates by 7%. We also discussed the R&R bar situation regarding their pipe riser as it is leaning toward to primary. They have been given notification and have failed to comply. Mr. Searing will be getting with them to let them know they need to do it or it will be shut off. The Mayor brought up Power Pack which is a lobbying arm of APPA. This will be a donation from the rate payers to this, similar to what the investor-owned and what the CO-OP's do. We will be discussing this further and the different levels of involvement out in New Orleans. Mayor Blanton brought up the job description for the Apprentice Lineman. We decided we would do a single job description and list all the different steps inside that single job description instead of doing a separate job description for each step. The Committee asked for an update on the Seventh Avenue project. Mr. Jakubczak informed them that if the weather permits, we should be done with all the conduit work by the end of the week. We should be able to start pulling in cable by sometime next week and should have everything buttoned up at least down Seventh Avenue within the next three to four weeks. There are some questions coming up regarding the backup 	No Action.

	system for City Hall in regards to the standby generator or the UPS. Mr. Downey informed us that the generator is running properly and everything is a go for the phone system.	
	<ul style="list-style-type: none">• Adjournment @ 7:45 p.m.	

Paul A. Jakubczak, Electrical Director