



City of Rock Falls Electric Committee Meeting Minutes

Date: July 14, 2009 Time Meeting Started: 6:30 p.m. Time Meeting Ended: p.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Schuneman	X	Paul Jakubczak, Electrical Director	X
Alderman Reitzel	X	Richard Downey, City Administrator	X
Alderman Kuhlemeir	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of June 9, 2009 Electric Committee Minutes. 	No action.
3. Financial/Reliability Update.	<ul style="list-style-type: none"> Mr. Jakubczak distributed to all present the financial and reliability information for the month of June, 2009. 	No action.
4. Broadband Update.	<ul style="list-style-type: none"> Mr. Jakubczak updated the Committee on how many customers that we currently have. Discussed the installs that we currently have going on with from a contractor for Pignatelli, Moore Tires and William & Mary Computers. The Committee asked how we are doing compared to the projections that were made by NI Solutions. Paul informed the Committee we are on schedule with the number of customers; we are falling a little short on the number of leased customers. Hartland Controls is interested in getting the high speed internet off the fiber. We explained to them the estimated cost with the 3-phases of the project will be \$25,000.00. It was suggested that we may look at charging Hartland roughly \$1,000.00 since part of that is on the Electric side for additional conduits to relocate primary lines. The Electric Committee gave approval to go ahead and negotiate with Hartland with a starting price of \$1,000.00. Discussed running fiber to CGH Medical Center. There is some concern that the hospital ownership of the fiber would get misconstrued. The Committee suggested that we continue discussing information with the hospital and negotiating lease pricing and structures as well as our continued relationship with Kentucky Data Link regarding fiber leasing. School rental structure - discussion was held regarding the schools that do not pay anything for the lease of the fiber optic cable. This was something that was put together when 	No action.

	<p>we were originally with the Illinois Century Network. Now that most of the schools are going off the ICN bandwidth and going to their own provider it's time to re-negotiate with the schools. The Electric Committee gave the Electrical Director permission to go ahead start talking with all the schools; they gave him the following contacts: Jeff Brown, RFMS; Kevin Anderson, East Coloma; Jane Eichmann, RFHS to discuss a leasing structure for the fiber.</p>	
5. Organizational Checkup.	<ul style="list-style-type: none"> • A meeting has been set for July 21 @ 8:00 a.m. at the Electric Department. • Discussion was held regarding customer surveys to survey our customer base. This will be brought up at the Public Works Meeting as it will be a shared cost between all departments. 	No action.
6. Cost of Service Presentation.	<ul style="list-style-type: none"> • Mr. Jakubczak gave a presentation regarding the cost of service study with the different rate classes. He presented to the Committee a few examples regarding what the cost would increase to, why these costs are necessary and also what the cost in the industry is showing for electric supply. Further discussion is needed, therefore this item was tabled. 	No action.
8. Adjournment.	<ul style="list-style-type: none"> • Adjourned meeting @ 8:00 p.m. 	

Paul A. Jakubczak, Electrical Director