



City of Rock Falls

Electric Committee Meeting Minutes

Date: June 8, 2010 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 8:51 a.m.

Members		Also Attended	
Alderman Hand (chairperson)		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 @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the May 11, 2010 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Report.	<ul style="list-style-type: none"> Paul Jakubczak distributed the Financial/Reliability/Broadband reports for the month of May, 2010. Due to the closing out of the fiscal year, the May revenues and expenses were not available but they will be provided to the Committee at the next meeting. Discussed the reliability on how we are holding steady, if not improving. Discussion was held regarding the Broadband and the expansion of that as well. 	
4. Grant Updates.	<ul style="list-style-type: none"> We discussed the BTOP Grant that NIU was putting together. We are currently in the due diligence phases of that which means that we need to provide the Federal Government with additional information as Blackhawk Hills and NIU feel appropriate. Richard Downey and Paul Jakubczak have meetings scheduled for Thursday to go over the City proposal to Blackhawk Hills for the Block Grants. We are currently looking at upgrading our lighting in our office bay areas as well as putting in solar panels. City Hall is looking at improving the Community Building either through lighting and/or new windows. 	
5. Lighting Projects.	<ul style="list-style-type: none"> Discussed scheduling a meeting with Alderman Reitzel and Alderman Schuneman to start deciding what we are going to do on First Avenue. With the possibility of the Reliant site moving, we would like to make sure we have everything set with the type of styles we plan to go with. Discussed the Dixon Avenue project. Mr. Jakubczak informed the Committee the lights will be on order by the end of the day. Once they are done we will be removing the old existing lights, including the arms and replacing the arms. 	
6. Survalent Support	<ul style="list-style-type: none"> We had two prices: one for \$8,000.00 and another for 	City Council

Contract.	\$17,800.00. The Committee recommended going with the \$17,800.00 contract; this way we can get Survalent to come in here for a week to do any upgrades to the systems as well as assist in obtaining new data and new data points brought into the Scada System.	approval.
7. Committee Member Items	<ul style="list-style-type: none"> • Discussed changing the meeting date due to a conflict with the Department Safety Meeting. We will now be meeting the last Tuesday of the month at 8:15. The next meeting will be June 29, 2010 @ 8:15 a.m. • Mr. Jakubczak informed the Committee we will be looking at approving the Generators for the South 14th Project at the next meeting. • Paul Jakubczak updated the Committee on the Renewable Energy Credits. The prices are down considerably from last year. 	
8. Adjournment	<ul style="list-style-type: none"> • Adjourned meeting @ 8:51 a.m. 	
	<ul style="list-style-type: none"> • 	

Paul A. Jakubczak, Electrical Director