



# City of Rock Falls

## Electric Committee Meeting Minutes

**Date: September 28, 2010      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 8:57 a.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 Kuhlemier	X	Dick Simon	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> <li>Approval of the August 24, 2010 Electric Committee Minutes.</li> </ul>	
3. Financial/Reliability/Broadband Report.	<ul style="list-style-type: none"> <li>Paul Jakubczak reported on billed, expensed and cash received for the month of August. There were no questions or comments.</li> </ul>	No Action
4. Broadband Grants.	<ul style="list-style-type: none"> <li>Mr. Jakubczak distribution information to the Committee regarding the recent grants that we have received with the help of NIU to further extend fiber optics through the City of Rock Falls as well as to upgrade its infrastructure. This will be forthcoming as it is a federal grant and we are waiting for the finalized paperwork.</li> <li>Discussion was held in regards to the rural healthcare grant; which gets broadband services over fiber optics to rural health care facilities such as CGH Hospital. Discussion was held as to how that was going to be done. As we get more into the details they will be provided to the Electric Committee.</li> </ul>	No Action
5. Public Power Week.	<ul style="list-style-type: none"> <li>Mr. Jakubczak mentioned to the Committee Public Power week begins the week of October 3 - 8, 2010. The Electric Department will be having a luncheon for the employees on October 8, 2010 from 12:00 - 1:00 followed by public tours from 1:00 - 3:00 of the generating facilities, our trucks and the possibility of having pole climbing demonstrations.</li> </ul>	No Action
6. CGH Red Ribbons.	<ul style="list-style-type: none"> <li>Mr. Jakubczak explained he had been contacted by Joan Hermes from the CGH Foundation to put red ribbons on the poles up and down First Avenue. Paul mentioned to Ms. Hermes she would have to remove these as well. After discussion it was decided this would be a benefit to the community to support their local drive as the CGH Foundation supports local citizens in their need for health care.</li> </ul>	No Action
7. S. 14th Project Update.	<ul style="list-style-type: none"> <li>Mr. Jakubczak explained to the Committee that we had received our bids for Switchgear as well as the Generator. Sega was working on putting together the construction bids as</li> </ul>	No Action

	<p>well as finalizing the submittals with those two companies.</p> <ul style="list-style-type: none"> <li>• Discussion was held regarding the fence which will be re-located further south by 30ft; as well as maintaining the tree line to limit the amount of access that residents around the site will have or be able to see from their houses.</li> </ul>	
8. APPA Legislative Rally.	<ul style="list-style-type: none"> <li>• Paul Jakubczak discussed with the Committee as to who was planning to attend the APPA Legislative Rally so we can get registration set as the hotels open up November 1st. Currently it will be Mayor Blanton, Alderman Hand and Paul Jakubczak attending the Conference.</li> </ul>	No Action
9. Committee Member Items.	<ul style="list-style-type: none"> <li>• Mr. Jakubczak updated the Committee on the Dam as much as he knew from the IDNR regarding how the repairs were going or when the repairs would happen. Paul explained to the Committee there would be an article coming out in the Gazette regarding the amount of money that the City would be losing by not having water flowing through its Hydro Plant. Any questions should be directed to the IDNR.</li> <li>• Paul Jakubczak updated the Committee on how the Prairie State Tour went with IMEA. Alderman Kuhlemier and Paul Jakubczak attended the tour.</li> <li>• Discussed the solar and lighting grants that are received from Blackhawk Hills. More information will be forthcoming as the grants are signed.</li> <li>• Mr. Downey mentioned the Billing Office hired a new employee to begin on October 11, 2010. Her name is Stephanie Johnson.</li> </ul>	No Action
10. Adjournment.	<ul style="list-style-type: none"> <li>• Adjourned meeting @ 8:57 a.m.</li> <li>• Next meeting scheduled for October 26, 2010 @ 8:15 a.m.</li> </ul>	

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Paul A. Jakubczak, Electrical Director