



## City of Rock Falls Electric Committee Meeting Minutes

Date: October 26, 2010

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Schuneman	X	Paul Jakubczak, Electrical Director	X
Alderman Reitzel		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 September 28, 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 September. Mr. Jakubczak mentioned the amount of KW output from the Hydro Plant was down considerably from what it has been in the past.</li> <li>Champion Chisel and Dekalb Feeds have now been hooked up to the fiber optics network and are receiving services.</li> </ul>	No Action
4. Grant Update. a. Efficiency b. Broadband	<ul style="list-style-type: none"> <li>Mr. Jakubczak discussed with the Committee the efficiency grants that we did receive. Paul mentioned to the Committee that he discussed the solar panels with Altorfer as they are doing design build now for solar installations. Discussion was held regarding the lighting upgrade; the lights will be sent out for bid this week. The efficiencies for the solar will be sent out for bid within the next couple of weeks.</li> <li>In regards to the Broadband; Mr. Jakubczak mentioned to the Electrical Committee Irshad Ansari from NI Solutions has sent back the contracts with some questions/comments. These were forwarded onto the City Attorney for his review.</li> <li>A meeting was scheduled regarding the Rural Health Care Grant and the B-Top Grant for the 11 counties.</li> </ul>	No Action
5. South 14th Generators.	<ul style="list-style-type: none"> <li>Mr. Jakubczak gave a status update regarding where we are at with the project. We will be removing trees within the next couple of weeks in preparation for the site work to be started.</li> <li>Discussed the permitting; the air construction permit should be submitted by the end of the week.</li> <li>Discussed the Commonwealth Edison permitting and engineering; which is moving forward as well.</li> </ul>	No Action
6. PPA and Dam Repairs.	<ul style="list-style-type: none"> <li>Paul Jakubczak explained to the Committee the output for the Hydro Plant in the month of September was non-existent due to the repairs going on at the dam. We did a preliminary calculation based on 1,000 kWh usage for residential, we</li> </ul>	No Action

	<p>figured each customer would see roughly a 10% increase in their bill.</p>	
7. Avenue A Generator Upgrades.	<ul style="list-style-type: none"> <li>Mr. Jakubczak explained to the Committee that this is part of NESHAP ruling where we have to install additional devices on the output of the generating units to further reduce their emissions. The cost to install the device is \$52,800.00 per unit. We plan to do Avenue A this year and Industrial Park next year. The Electric Committee agreed to request City Council approval for Altorfer, Inc. in the amount of \$52,800.00.</li> </ul>	City Council approval
8. Building Repairs/ Updates.	<ul style="list-style-type: none"> <li>Paul Jakubczak explained to the Committee material is in for the exterior building roof; we are just waiting for Wilcox to get the repairs done. Once that is complete we will be moving forward with additional repairs to the main building; the main roof, as well as interior repairs.</li> </ul>	No Action
9. Committee Member Items.	<ul style="list-style-type: none"> <li>It was brought to our attention to look at painting the exterior of the Electric Department building as this building has been pieced together in the past. We will be looking at this and possibly scheduling in the next year's budget cycle.</li> <li>Extension of East Second Street through the Reliant Fastener property.</li> <li>Mr. Jakubczak mentioned we will be beginning our upgrade of the Prophetstown Road distribution line. We will be replacing 40-year old cable underground.</li> <li>Discussed a few Billing Department issues. Richard Downey will be handling any type of issues that arise there.</li> <li>Discussed rates and the possibility of looking at external rates for the people outside city limits. At this time the Committee decided it was not something they wanted to continue with.</li> </ul>	No Action
10. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:20 a.m.</li> <li>Next meeting scheduled for November 23, 2010 @ 8:15 a.m.</li> </ul>	

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Paul A. Jakubczak, Electrical Director