



# City of Rock Falls

## Electric Committee Meeting Minutes

**Date:** November 23, 2010      **Time Meeting Started:** 8:15 a.m.      **Time Meeting Ended:** 8:55 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	
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 October 26, 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 October.</li> <li>Discussion was held regarding the Broadband and the IMBCA contract between the Cities. Mr. Jakubczak mentioned we are working with Irshad Ansari and Jim Reese to finalize this contract to possibly present it at the December City Council Meeting for approval and signature.</li> <li>Discussed the Rural Health Net Grant and running the fiber to CGH Hospital as well as the additional B-top Grant that NIU had received for 11 counties in Northern Illinois.</li> </ul>	No Action
4. South 14th Generators.	<ul style="list-style-type: none"> <li>Mr. Jakubczak discussed with the Committee we have a bid opening scheduled on November 24, 2010 at 2:00 p.m. for the construction of the project.</li> <li>Informed the Committee the air permits have been submitted to the IEPA offices and the ComEd agreements and permitting has been sent as well.</li> </ul>	No Action
5. Prophetstown Road Project.	<ul style="list-style-type: none"> <li>Mr. Jakubczak mentioned we are currently installing new cable behind Neon Moon up to Lenore St. going past Rt. 30 and Prophetstown Rd. We plan to re-configure some of these single phase overhead services behind Williams Auto Body.</li> </ul>	No Action
6. Avenue A Generator Project.	<ul style="list-style-type: none"> <li>Paul Jakubczak mentioned that we had met last week with the gentleman from Caterpillar who will be installing the Catalytic Converter to handle the additional admissions control requirements that the EPA had passed in March, 2010. As the project moves forward we will give an update.</li> </ul>	No Action
7. Committee Member Items.	<ul style="list-style-type: none"> <li>Mr. Jakubczak advised by the end of this week he plans to send out the bids for the installation of the energy efficient lighting at the Electric Department in hopes for a bid due date of December 3 or 10, 2010.</li> <li>Received an update on delivery for the poles at City Hall for</li> </ul>	No Action

	<p>the week of December 13, 2010. Mr. Jakubczak plans to follow up with a call to Holophane to find out what the delay is.</p> <ul style="list-style-type: none"> <li>• Discussed the renewables on the system. This is a discussion we will have further with the Building Inspector, Mark Searing to decide how we want to go about handling it.</li> </ul>	
10. Adjournment.	<ul style="list-style-type: none"> <li>• Adjourned meeting @ 8:55 a.m.</li> <li>• Next meeting scheduled for December 23, 2010 @ 8:15 a.m.</li> </ul>	

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Paul A. Jakubczak, Electrical Director