

City of Rock Falls Electric Committee Meeting Minutes Special Meeting

Date: January 11, 2011 Time Meeting Started: 1:00 p.m. Time Meeting Ended: 1:40 p.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 1:00 p.m.	Meeting was called to order by Chairperson Hand.	
2. Fiber Lease Agreement.	Discussion was held on the speed of the City-Wide Internet. Over the past six-months speeds have dramatically decreased. We talked about the increase in use and possible solutions. Mr. Jakubczak has received proposals from T6 to swap two dark fibers for bandwidth. At this time the Committee wants to solicit a proposal for bandwidth from T6 and not swap fibers. Once this proposal is received we will discuss it with the Library and East Coloma School to see if they want to share the cost.	No Action
3. Adjournment	Meeting was adjourned at 1:40pm	Meeting adjourned at 1:40pm.

Paul A. Jakubczak, Electrical Director