



City of Rock Falls

Electric Committee Meeting Minutes

Date: January 25, 2011 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:05 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"> Approval of the November 23, 2010 and January 11, 2011 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Report.	<ul style="list-style-type: none"> Paul Jakubczak reported on billed, expensed and cash received for the month of November and December. Discussion was held regarding year end data as well as the future of the broadband with the increase in the bandwidth that the City is looking for. 	No Action
4. South 14th Generators.	<ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee the construction schedule. Paul informed the Committee the fiber building was in. A change order was approved for Martin to go to City Council in the amount of \$9,878.00. Discussed the bid for the Testing and Commercialization of the Units. 	Consent Agenda
5. Prophetstown Road Project.	<ul style="list-style-type: none"> Mr. Jakubczak mentioned the project is complete and has been energized. We do have a little bit more cleanup work to do; this will be done once the weather permits. 	No Action
6. City Internet Upgrade/T-6 Contract.	<ul style="list-style-type: none"> Paul Jakubczak presented to the Committee a couple of proposals from T6 for bandwidth. The Committee decided to sign up for a 10MG by 2MG connection with T6 for a total cost of \$159.00 per month. The City Attorney will review the contract and the contract will be presented at the City Council Meeting. The Committee decided to have all the bills for the internet sent to the GIS/IT department which will then be divided out according to the individual departments. 	Consent Agenda
7. Dixon Avenue Lights/City Hall Lights.	<ul style="list-style-type: none"> Mr. Jakubczak informed the Committee the Dixon Avenue Project is complete. There were some concerns from residents when we had the old lights up as they were not lit; we were trying to get an idea if we needed to relocate any lights as well if they provided enough coverage. These have since been removed so this issue has been taken care of. The City Hall lights - discussed the Holophane issue and the 	No Action

	<p>problem with the poles and the correct apparatus; this has been corrected. The lights are currently being installed with the non-conforming light heads as well as the arms and these will be replaced at Holophane's cost. The replacements should be here in approximately 3-4 weeks.</p>	
8. 508 10th Ave.	<ul style="list-style-type: none"> Discussed the meter re-location that is going to need to be required at this residence as the meter was enclosed in a porch add-on. At the time it was done it was approved which it should not have been. We will be replacing this meter in the spring. The resident will be moving it to the outside of the house and the City Electric Department will be trenching in the underground cable at no cost. 	No Action
9. Fiber Optic Cable New Sewer Plant.	<ul style="list-style-type: none"> As a meeting was held and discussed, the City will be installing a fiber optic cable at the new Sewer Plant internally as well as externally to complete our loop. The Electric Committee approved to request City Council approval for the purchase of the fiber from CSC in Norcross, GA in the amount of \$9,940.00. 	City Council approval
10. Committee Member Items.	<ul style="list-style-type: none"> Discussed the IMBCA issues regarding the grants that effect the City; 1. Illinois Rural Health Net Grant and the use of fibers going through town; 2. BTOP Grant. It was determined we should schedule a meeting with NI Solutions to discuss these to make sure everyone is on the same page. Payment Services Network - online bill pay system. Mr. Downey and Conny Sanders will be going to Rochelle to take a look at the system and ask any questions that they have. Discussed the open position in the Electric Department. No decision has been made and further discussion will be held. 	No Action
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:05 a.m. Next meeting scheduled for February 22, 2011 @ 8:15 a.m. 	

Paul A. Jakubczak, Electrical Director