



City of Rock Falls Electric Committee Meeting Minutes

Date: April 26, 2011 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:15 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	
Alderman Schuneman	X	Dick Simon, Electrical Director	X
Alderman Reitzel		Richard Downey, City Administrator	X
Alderman Kuhlemier	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the March 22, 2011 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on billed, expensed and cash received for the month of March. 	No Action
4. South 14th Generators.	<ul style="list-style-type: none"> Mr. Simon reported on the following items: <ol style="list-style-type: none"> The Engines are set. Building is 90% completed. Martin Change Order #6 in the amount of \$16,375.20: <ol style="list-style-type: none"> Conduits and concrete pad for ne Circuit Breaker; 15Kv Cable Terminators; Fabricating and installing three gas opening covers. Martin Change Order #7 in the amount of \$4,290.00 - Bus bar from transformer to Switch Gear and rework support. 	City Council approval City Council approval
5. ComEd Update.	<ul style="list-style-type: none"> Dick Simon advised the Electric Committee he received an e-mail from ComEd reporting they received the check and plan to set up a walk down shortly. 	No Action
6. Relay Switch @ South 14th.	<ul style="list-style-type: none"> Mr. Simon discussed with the Committee the additional Relay ComEd requires be added at South 14th at a cost of \$15,000.00. 	City Council approval
7. Transmission Update.	<ul style="list-style-type: none"> Mr. Simon informed the Committee the raise in transmission rates to IMEA. 	No Action
8. Building Update.	<ul style="list-style-type: none"> Dick informed the Electric Committee Wilcox should be starting on the roof at the Electric Department by June 1, 2011. 	No Action
9. Hydro Renewable Energy Credits.	<ul style="list-style-type: none"> Mr. Simon informed the Electric Committee he will be talking with Element Markets. 	No Action
10. Hydro Seal.	<ul style="list-style-type: none"> Dick Simon reviewed with the Committee the invoice for Voith Hydro in the amount of \$27,760.00 for the shaft seals. 	No Action

11. American Profit Recovery.	<ul style="list-style-type: none"> Item was tabled until next Electric Committee Meeting. 	No Action
12. Fiber.	<ul style="list-style-type: none"> Discussion was held regarding cameras on the walk bridge. NIU - Dick Simon informed the Committee he has been in contact with CGH and the CGH Contractor. IMBCA - Richard Downey informed the Committee about the Board Meeting that was Monday, April 25, 2011 at 8:00. It was scheduled on Good Friday so he did not find out until after the meeting was over. Mr. Downey is trying to find out what the meeting was about. Dixon - Discussed with the Electric Committee about Dixon joining the IMBCA. 	No Action
13. New Vehicle.	<ul style="list-style-type: none"> Bids will be sent out to replace Truck #111. 	No Action
14. Scada Mate Switch #32.	<ul style="list-style-type: none"> Mr. Simon informed the Electric Committee that Switch #32 is back in operation. 	No Action
15. Tree Trimming Contract.	<ul style="list-style-type: none"> Discussed a three year contract for the tree trimmers. Mr. Simon was instructed to contact the City of Princeton to see how they are handling it. 	No Action
16. Committee Member Items.	<ul style="list-style-type: none"> Alderman Schuneman discussed with the Electric Committee that we need to get a plan on the Scada System - a one or two year or more plan. Mr. Simon was instructed to start looking into this and report back at the next Electric Committee Meeting. 	No Action
17. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:15 a.m. Next meeting scheduled for May 24, 2011 @ 8:15 a.m. 	

Dick Simon, Electrical Director