



City of Rock Falls Electric Committee Meeting Minutes

Date: May 24, 2011 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:15 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Schuneman		Dick Simon, Electrical Director	X
Alderman Reitzel	X	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 April 26, 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 April. 	No Action
4. South 14th Generators.	<ul style="list-style-type: none"> Mr. Simon advised ComEd would allow us re-energize the Substation without having the inter-connect done as long as we e-mailed them stating that we would not run the generation. We plan to re-energize on June 13, 2011. Approval for Edler Power Service (10% down when contract was awarded) in the amount of \$4,699.00. 	No Action
5. ComEd Update.	<ul style="list-style-type: none"> A walk down with ComEd was held; they will be sending Phase III estimate soon. ComEd's Relay Department and Sega Inc. have been in contact. 	No Action
6. Fiber IMBCA Update.	<ul style="list-style-type: none"> Mr. Simon discussed with the Committee the fiber for CGH and IRU for IMBCA. 	No Action
7. New Vehicle.	<ul style="list-style-type: none"> The Electric Committee approved the Pete Harkness Ford bid in the amount of \$30,600.00 for the 2012 Ford Explorer. 	City Council Approval
8. SCADA Programming for South 14th Substation.	<ul style="list-style-type: none"> Dick informed the Electric Committee that Survalent will be here the week of June 27, 2011 to program the Master Station to see the new South 14th Substation switch gear. The charges for this work to be performed will amount to \$14,500.00. 	City Council Approval
9. SCADA Schooling.	<ul style="list-style-type: none"> Mr. Simon will be attending a Survalent Tech Fest 2011 in Tunica, MS June 6-10, 2011. This is a three day hands on training and a two day Conference. 	No Action
10. Caulking at Hydro Plant.	<ul style="list-style-type: none"> The Electric Committee approved Hessco, Inc. from Rochelle, IL for caulking at the Hydro Plant in the amount of \$7,210.00. 	City Council Approval
11. American Profit Recovery.	<ul style="list-style-type: none"> Electric Committee approved the switch to American Profit Recovery for bill collection. 	No Action

12. Committee Member Items.	<ul style="list-style-type: none">• The Electric Committee would like Wilkin's Tree Service to trim West Second Street downtown when they come back to our area.	No Action
13. Adjournment.	<ul style="list-style-type: none">• Adjourned meeting @ 9:15 a.m.• Next meeting scheduled for June 28, 2011 @ 8:15 a.m.	

Dick Simon, Electrical Director