

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Administrator

Richard J. Downey
815-564-1366



City Clerk

William B. Wescott
815-622-1104

ELECTRIC COMMITTEE MEETING

November 9, 2005

6:30 P.M.

Municipal Complex

603 W. 10th Street

Rock Falls, Illinois

AGENDA

1. Call To Order 6:30 p.m.
2. Approval of previous meeting minutes : October 17, 2005
3. Financial Report
4. Broadband Update
5. Electric Projects:
 - a. Hydro Plant
 - b. AMR
 - c. LED Traffic signals
 - d. Christmas Decorations
6. West Cellular Tower Owner
7. BHMGE Relay Testing
8. OSMOSE Pole Testing
9. Rate Calculator for RFCDC Web Page
10. LIHEAP shutoff issues
11. EXECUTIVE SESSION:
 - Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance.
12. Adjournment

**** Following Adjournment there will be a tour of the City Hydroelectric Plant on East 2nd Street at the upper dam.**

Posted: 11.07.05

William B. Wescott, Clerk