



City of Rock Falls

Electric Committee Meeting Minutes

Date: 8/17/05

Time Meeting Started: 6:30pm

Time Meeting Ended: 8:15pm

Members		Also Attended	
Paul Jakubczak	X	Mayor Blanton	X
Alderman Snow	X	Alderman Arduini	X
Alderman Kuhlemier	X	Chairperson Alderman Hand	X
City Administrator Richard Downey	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting Called to order at 6:30pm. 	No Action
2. Approval of Previous Minutes	<ul style="list-style-type: none"> No Minutes were available so were not reviewed 	Minutes will be reviewed at next meeting for meeting in July.
3. Financial: Discussion concerning rates	<ul style="list-style-type: none"> Paul Jakubczak reported on financials Mayor asked about running Gen-set. Paul reported that we receive fuel reimbursements of \$45,000 for fuel and \$1000 credit for KWH but incurred a penalty of \$5.90 for unit #1 on avenue A as it was down. This is for July's bill. Another penalty will be had this month for a non-operating generator as well. The City has generated 329,691 total kilowatt hours and receives .3 cents per KWH. Discussion was had regarding the gen-sets. Gen-Sets basically run allowing agency to get power at a reduced market price, evening out the cost of electricity for all. July the Electric Fund paid \$40,373.92 and previous month \$29007.17 to the General Fund for Capital Cost recovery payments 	No Action
4. Request from Whiteside County Health Department for Pole Usage.	<ul style="list-style-type: none"> Consensus of committee was to charge Whiteside County \$10/pole rental fee per pole attachment agreement. 	Paul will contact County regarding pole attachment agreement forms.
5. Discussion concerning metering on Luke Lane	<ul style="list-style-type: none"> Committee discussed Luke Lane issue, where meters were marked incorrectly by contractor for Luke Lane apartment complex. Agreement was made that people would have to keep current on bill and Mayor would be given authority to rectify situation. 	<ul style="list-style-type: none"> Customer Service office will provide Mayor with information regarding issue. Mayor's office will send letter to customers affected and CC the

		committee.
6. Project Updates	<ul style="list-style-type: none"> • A. Centennial Park Updates: Canal work is done and will be standard model for future city work. We will be working into this model anti-squirrel pole measures. • B. Hydro Plant: The parts for repairing the other hub assembly are on order and we will take down one hydro-generator in September. • C. Broadband Project: Contracts with service provider will be signed in the near future. 	No action
7. Other	<ul style="list-style-type: none"> • AMR: Meter System is moving forward. Target areas will be phone read sections of City first. • Rock the River event: Committee will allow back up generator to be used by the Rock the River concert for \$200/day plus fuel costs. • Alderman Kuhlemier requested the Electric committee allow Electric department to provide electrical service to a building be used for Fiesta Committee parade. Paul will look into issue. • Bill from Northwest Illinois Construction-Claim is that power surge damaged their equipment. Issue will be submitted to City Insurance company for review. • Paul informed the committee that he has been asked by APPA to serve on RPP committee. 	Paul will look into area where Fiesta Committee is working and determine if can be provided with power, and if it can, to then set a meter and bill Fiesta committee for electrical expense.
8. Next meeting Date	<ul style="list-style-type: none"> • Next meeting will be September 8th at 6:30pm at City Hall. 	
9. Adjourn	<ul style="list-style-type: none"> • Meeting Adjourned at 8:15pm 	

Richard Downey, Recorder, Rock Falls Electric Committee