



City of Rock Falls Electric Committee Meeting Minutes

Date: January 24, 2012 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:10 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Greg Johnson, Operations Manager	X
Alderman Reitzel		Robbin Blackert, City Administer	X
Alderman Kuhlemier	X		
Mayor Blanton	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 29, 2011 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financial of Electric and fiber for the month of November and December. 	No Action
4. CGH Fiber.	<ul style="list-style-type: none"> Mr. Simon reported the splicing for CGH plans to be done by January 26, 2012. CGH also wants to lease two dark fibers from Sterling to Rock Falls. The Electric Committee would like to request City Council approval for the IRU between the City of Rock Falls and CGH. 	City Council approval
5. KSB Fiber.	<ul style="list-style-type: none"> Updated the Committee of the progress on the fiber to KSB. 	No Action
6. American Profit Recovery.	<ul style="list-style-type: none"> This item was tabled by the Committee. 	No Action
7. Fiber Replacement on bridge.	<ul style="list-style-type: none"> Mr. Simon updated the Committee on the fiber going across First Avenue Bridge. 	No Action
8. Altorfer Maintenance & Warranty.	<ul style="list-style-type: none"> Requested Electric Committee's approval to send to City Council the Maintenance Agreements and Extended Service coverage for Generators 1 - 7 in the amount of \$15,520.00 per generator for a total amount of \$108,640.00. Maintenance Agreements for Onan Generator for \$1,170.00 for five years and Caterpillar 3116 Generator for \$9,465.00 for five years. 	City Council approval
9. Annual Emissions Reports.	<ul style="list-style-type: none"> Electric Committee recommended to request City Council approval of LaDonna Driver to prepare the Annual Emissions Reports; cost not to exceed \$20,000.00. 	City Council approval
10. IEPA.	<ul style="list-style-type: none"> Dick Simon reported the IEPA was here on January 12, 2012 for their inspection. Jeff Tupper and Sherry Wind had all the paperwork all ready for him when he arrived so everything went very well. 	No Action
11. Drive-Up Window Downtown.	<ul style="list-style-type: none"> Discussed the replacement of the drive-up window. Cost not to exceed \$13,000.00. 	City Council approval

12. Committee Member Items.	<ul style="list-style-type: none">• None.	No Action
13. Adjournment.	<ul style="list-style-type: none">• Adjourned meeting @ 9:10 a.m.• Next meeting scheduled for February 28, 2012 @ 8:15 a.m.	No Action

Dick Simon, Electrical Director