



City of Rock Falls Electric Committee Meeting Minutes

Date: February 28, 2012 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 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 |
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| 1. Call to Order @ 8:15 a.m. | <ul style="list-style-type: none"> Approval of the January 24, 2012 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 January. | No Action |
| 4. CGH Fiber. | <ul style="list-style-type: none"> Mr. Simon updated the Electric Committee on the status of the IMBCA fiber and reported to them that the fiber CGH wanted to lease back to 100 First Avenue is in wait to be tested. Dick Simon informed the Committee CGH would like to lease two more fibers; told them that he was in contact with NI Solutions about it. | No Action |
| 5. KSB Fiber. | <ul style="list-style-type: none"> Mr. Simon informed the Committee that the fiber is in wait on the equipment. | 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 reported that he has been in contact with ComEd on the pole attachments. The fiber optic cable is currently out for bid. The building for Avenue A is in the drawing stage. | No Action |
| 8. SCADA. | <ul style="list-style-type: none"> The bids were presented to the Electric Committee for the first phase of the SCADA project. The Committee decided to proceed with two contractors: GE Energy in the amount of \$13,250.00 and Power Systems Engineering, Inc. in the amount of \$33,000.00. | City Council approval |
| 9. Hydro | <ul style="list-style-type: none"> Dick Simon updated the Committee on the noise in the units at the Hydro Plant and where Janda Motor is researching the problem. | No Action |
| 10. Review Electric Director Job Description. | <ul style="list-style-type: none"> Robbin Blackert informed the Committee of the changes in the Electrical Director's position. He is now over the Utility Office, GIS/IT along with the Electric and Fiber. | No Action |
| 11. GIS. | <ul style="list-style-type: none"> Mr. Simon reported that Cloudpoint Geographics, Inc. will be working with Megan Baker on updating the maps | No Action |

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| 12. Change in Electric Committee Meeting. | <ul style="list-style-type: none"> Dick Simon and Greg Johnson will be out of the office on March 27, 2012; moved meeting to March 20, 2012. | No Action |
| 13. Committee Member Items. | <ul style="list-style-type: none"> None. | No Action |
| 14. Adjournment. | <ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for March 20, 2012 @ 8:15 a.m. | No Action |

Dick Simon, Electrical Director