



## City of Rock Falls Electric Committee Meeting Minutes

Date: March 20, 2012      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:30 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"> <li>Approval of the February 28, 2012 Electric Committee Minutes.</li> </ul>	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financial of Electric and fiber for the month of February.</li> </ul>	No Action
4. Fiber.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Electric Committee on Windstream wanting to lease some black fiber.</li> <li>Discussed the ComEd pole attachment contract for fiber in Sterling.</li> <li>Updated the Committee on T-6 black fiber lease.</li> </ul>	No Action
5. Bills at Collection.	<ul style="list-style-type: none"> <li>The Electric Committee approved the write-offs for March, 2011 through February, 2012 in the amount of \$23,885.84.</li> </ul>	City Council approval
6. SCADA.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Electric Committee regarding the meeting held with GE &amp; Power Systems Engineering. The Committee approved the Survalent Technology Service and Maintenance in the amount of \$18,340.00.</li> </ul>	City Council approval
7. Hydro.	<ul style="list-style-type: none"> <li>Mr. Simon advised the Electric Committee we have a meeting scheduled with Janda on March 26, 2012 to discuss how we will fix the noise in the units.</li> </ul>	No Action
8. GIS.	<ul style="list-style-type: none"> <li>Dick Simon informed the Electric Committee on the GIS Position and Cloudpoint Geographics, Inc. will proceed with the work on the maps.</li> </ul>	No Action
9. Committee Member Items.	<ul style="list-style-type: none"> <li>No items</li> </ul>	No Action
10. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:30 a.m.</li> <li>Next meeting scheduled for April 24, 2012 @ 8:15 a.m.</li> </ul>	No Action