



City of Rock Falls Electric Committee Meeting Minutes

Date: April 24, 2012 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:40 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Greg Johnson, Operations Manager	X
Alderman Reitzel	X	Robbin Blackert, City Administer	
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 March 20, 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 March. Alderman Schuneman was wondering why the Hydro Plant production was down. Mr. Simon explained it was due to having Unit #2 slowed down for a hydraulic oil issue. 	No Action
4. Fiber.	<ul style="list-style-type: none"> <u>I-Fiber</u>: Updated the Committee on the I-Fiber. <u>Bridge Fiber</u>: Explained to the Committee that the contractor is in place to do the boring and pulling the fiber cable in. <u>Dixon</u>: Updated on the IRU <u>KDL</u>: Updated on the IRU was being reviewed between the attorney's. 	No Action
5. SCADA.	<ul style="list-style-type: none"> Mr. Simon informed the Electric Committee that PSE has evaluated the SCADA and was in the planning stage. G.E. will be here to evaluate the SCADA on April 30, 2012. 	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> Dick Simon informed the Electric Committee he will need to replace four Bosch-Rexroth Pumps at the Hydro Plant at a cost of \$4,951.36 each. Would like to request City Council approval for a total amount of \$19,805.44. 	City Council Approval
7. GIS Update.	<ul style="list-style-type: none"> Explained to the Committee where we are on the Water and Sewer mapping with Cloudpoint Geographics. Dick Simon attended the ECRI Conference in Champaign, IL; informed the Committee regarding new equipment and programming becoming available. 	No Action
8. Door Replacement Bids.	<ul style="list-style-type: none"> Presented the bids to the Electric Committee for the door replacements on the south side of the Electric Department. The Electric Committee approved the bid from Dixon Glass in the amount of \$8,715.00 with Council approval. 	City Council Approval
9. Lawn Mower Bids.	<ul style="list-style-type: none"> Presented the bids for a zero turn lawn mower. The Electric Committee approved the bid from Wilco Rental in the amount of \$10,899.00 with City Council approval. 	City Council Approval

10. Van Bid.	<ul style="list-style-type: none"> Plan to re-bid the vehicle. 	No Action
11. Peterson Health Care.	<ul style="list-style-type: none"> The Electric Committee would like to set up a meeting with Peterson Health Care to go over their outstanding utility bill. 	No Action
12. Committee Member Items.	<ul style="list-style-type: none"> Greg Johnson went over his Operations Technical Conference he attended in Cleveland, OH. No Committee Member Items 	No Action
13. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for May 22, 2012 @ 8:15 a.m. 	

Dick Simon, Electrical Director