



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: May 22, 2012      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:00 a.m.

Members		Also Attended	
Alderman Hand (chairperson)		Dick Simon, Electrical Director	X
Alderman Schuneman	X	Greg Johnson, Operations Manager	X
Alderman Reitzel	X	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 April 24, 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 April.</li> </ul>	No Action
4. Fiber.	<ul style="list-style-type: none"> <li><u>I-Fiber</u>: Updated the Committee on the I-Fiber.</li> <li><u>Bridge Fiber</u>: Went over the bids for removal and relocate of fiber to the new building at Avenue A substation. Get approval for Clawson Communication for \$12,960.00.</li> <li><u>Dixon</u>: Get approval for USIC to locate fiber in Dixon.</li> <li><u>KDL</u>: Updated the Committee on KDL IRU.</li> </ul>	City Council Approval
5. SCADA.	<ul style="list-style-type: none"> <li>Mr. Simon informed the Electric Committee that PSE has submitted a bid for the SCADA. Dick Simon and Greg Johnson are in the process of reviewing the bid. GE was here and we hope to have a bid from them by the next meeting.</li> </ul>	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> <li>Dick Simon requested approval for Janda to pull and repair the Generator and shaft at the Hydro Plant in the amount of \$13,200.00.</li> </ul>	City Council Approval
7. Van Bid.	<ul style="list-style-type: none"> <li>Presented the bids to the Electric Committee for the 2012 Nissan NV High Roof Van. The Committee approved the purchase from Lujack Nissan in Davenport, IA for the amount \$33,852.00.</li> </ul>	City Council Approval
8. Peterson Health Care.	<ul style="list-style-type: none"> <li>Mr. Simon reported that Peterson Health Care made payments towards their utility bill(s); which brings their balance just about up-to-date.</li> </ul>	No Action
9. School's Utility Bills.	<ul style="list-style-type: none"> <li>This item was tabled until next month's meeting.</li> </ul>	No Action
10. Committee Member Items	<ul style="list-style-type: none"> <li>No items.</li> </ul>	No Action
11. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:00 a.m.</li> <li>Next meeting scheduled for June 26, 2012 @ 8:15 a.m.</li> </ul>	