



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: June 26, 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 May 22, 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 May.</li> </ul>	No Action
4. Fiber.	<ul style="list-style-type: none"> <li><u>I-Fiber</u>: Plan to meet with them on July 12, 2012.</li> <li><u>Bridge Fiber</u>: The bridge cutover was on June 21, 2012.</li> <li><u>Dixon</u>: The cutover for Dixon was on June 12, 2012.</li> <li><u>KDL</u>: KDL IRU will be ready for City Council approval on July 3, 2012.</li> </ul>	City Council Approval
5. SCADA Update.	<ul style="list-style-type: none"> <li>Mr. Simon informed the Electric Committee GE will be here Friday, June 29, 2012.</li> </ul>	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> <li>Dick Simon discussed with the Electric Committee the oil pumps rebuild.</li> </ul>	No Action.
7. School Utility Bills.	<ul style="list-style-type: none"> <li>Discussed the utility bills for the schools; the Electric Committee recommended leaving them on the government rate.</li> </ul>	No Action.
8. GIS.	<ul style="list-style-type: none"> <li>The Electric Committee approved the Willettt Hofmann invoice in the amount of \$7,783.15.</li> </ul>	City Council Approval
9. Utility Bill Complaint.	<ul style="list-style-type: none"> <li>Discussed disconnect fees.</li> </ul>	No Action
10. Utility Office.	<ul style="list-style-type: none"> <li>Reviewed Utility Office Report.</li> </ul>	No Action
11. Committee Member Items	<ul style="list-style-type: none"> <li>No items to report.</li> </ul>	No Action
11. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:30 a.m.</li> <li>Next meeting scheduled for July 24, 2012 @ 8:15 a.m.</li> </ul>	

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Dick Simon, Electrical Director