



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: August 28, 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		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 July 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 July. Mr. Simon reviewed with the Committee the total Kwh's and the average cost.</li> </ul>	No Action
4. Fiber.	<ul style="list-style-type: none"> <li><u>I-Fiber</u>: Reported the meeting was set for September 6, 2012.</li> </ul>	No Action
5. SCADA Update.	<ul style="list-style-type: none"> <li>Mr. Simon reviewed with the Electric Committee the PSE and GE bids. The Electric Committee approved to move forward with the PSE Engineering for the SCADA System.</li> </ul>	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> <li>Dick Simon reported the speed increaser has to come out; Westwood Machine would be able to rebuild it.</li> </ul>	No Action.
7. GIS.	<ul style="list-style-type: none"> <li>Updated the Committee on the maps for the server.</li> </ul>	No Action.
8. Utility Office.	<ul style="list-style-type: none"> <li>Robbin Blackert reported on the PSN account.</li> <li>Training has been scheduled for September 12 &amp; 13, 2012.</li> </ul>	No Action.
9. Personnel & Equipment Rats.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Committee on the Personnel and Equipment Rate Charges.</li> </ul>	No Action.
10. FR Outerwear	<ul style="list-style-type: none"> <li>Dick Simon reported he plans to seek bids for new FR outerwear.</li> </ul>	No Action.
11. Committee Member Items	<ul style="list-style-type: none"> <li>No items to report.</li> </ul>	No Action
12. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:30 a.m.</li> <li>Next meeting scheduled for September 25, 2012 @ 8:15 a.m.</li> </ul>	

---

Dick Simon, Electrical Director