



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 25, 2012 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:50 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	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"> Approval of the August 28, 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 August. 	No Action
4. Fiber.	<ul style="list-style-type: none"> <u>I-Fiber</u>: Discussed I-Fiber proposals. 	No Action
5. SCADA Update.	<ul style="list-style-type: none"> Mr. Simon reviewed with the Electric Committee the PSE bids for Master Phase I, Meter Points 1, 2, 3, & 4, Transmission Switches, Networking for the amount of \$257,400.08. 	City Council Approval.
6. Hydro Update.	<ul style="list-style-type: none"> Dick Simon updated the Committee on the Unit #1 repairs. 	No Action.
7. GIS.	<ul style="list-style-type: none"> Discussed purchasing a small utility ELA for the ArcGIS Server in the amount of \$10,000.00 per year divided by the Water, Sewer and Electric departments. 	No Action.
8. Utility Office.	<ul style="list-style-type: none"> Informed the Committee regarding the Clarity training for the Department Heads, Utility Office and the Electric Department. Discussed the Utility Office procedures and policies. 	No Action.
9. Committee Member Items	<ul style="list-style-type: none"> No items to report. 	No Action
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:50 a.m. Next meeting scheduled for October 23, 2012 @ 8:15 a.m. 	

Dick Simon, Electrical Director