



City of Rock Falls

Electric Committee Meeting Minutes

Date: October 23, 2012

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 10:00 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"> Approval of the September 25, 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 September. 	No Action
4. Update on I-Fiber.	<ul style="list-style-type: none"> Had a meeting with I-Fiber on 10/18/12, corrected the map and talked about a dollar amount for an IRU. 	No Action
5. SCADA Update.	<ul style="list-style-type: none"> Updated the Committee that Jim Reese and PSE had agreed on language so we can move forward with the first stage of replacement of the SCADA system. 	No Action.
6. Hydro.	<ul style="list-style-type: none"> Dick Simon updated the Committee on the Unit #1 repairs. 	No Action.
7. GIS Conference.	<ul style="list-style-type: none"> Reported on GIS Conference Dick Simon attended on 10/16 and 10/17/12. 	No Action.
8. Utility Office Update.	<ul style="list-style-type: none"> Committee agreed that landlord's will receive duplicates of all disconnect and delinquency notices. Committee agreed rental property cap & debt charges would be placed in the landlord's name at 60 days delinquent if the utilities are shut-off (or in the winter, when a limiter has been placed on the meter). Delinquent bill would be kept in renters name and will be turned over to the comptroller for collection. Committee agreed that homeowner's will be turned over to the comptroller at 60 days delinquent. Cap & Debt charges will begin again and liens (with administrations charges) will be placed against the property every six months. In both rental and homeowner properties, utilities will not be turned on again until <u>all</u> back utilities are paid in full. 	No Action.
9. Committee Member Items	<ul style="list-style-type: none"> None 	No Action
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 10:00 a.m. Next meeting scheduled for November 27, 2012 @ 8:15 a.m. 	