



City of Rock Falls

Electric Committee Meeting Minutes

Date: November 27, 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"> Approval of the October 23, 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 October. 	No Action
4. Update on I-Fiber.	<ul style="list-style-type: none"> Reviewed with the Electric Committee the counter offer NI Solutions and the City will be proposing to I-Fiber. 	No Action
5. SCADA Update.	<ul style="list-style-type: none"> Updated the Committee regarding where PSE is with the SCADA rebuild. 	No Action.
6. Hydro.	<ul style="list-style-type: none"> Dick Simon reviewed with the Committee the payouts as of 11/27/12 for the Hydro Plant repairs for Unit #1. 	No Action.
7. GIS.	<ul style="list-style-type: none"> Reported to the Electric Committee that we can get City Addresses to update the GIS map for approximately \$400.00. 	No Action.
8. Utility Office Update.	<ul style="list-style-type: none"> Mr. Simon reviewed with the Committee regarding a meeting he had with Terry Wolf about remodeling the Billing Office to make it employee friendly. Robbin Blackert reported on the update of an Office Manual. 	No Action.
9. Committee Member Items	<ul style="list-style-type: none"> Mayor Blanton discussed the situation at 2414 Megli Court. 	No Action
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for December 18, 2012 @ 8:15 a.m. 	

Dick Simon, Electrical Director