



City of Rock Falls

Electric Committee Meeting Minutes

Date: February 26, 2013

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 | X | Robbin Blackert, City Administer | X |
| Mark Searing, Building Inspector | 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 January 22, 2013 Electric Committee Minutes. | |
| 3. Electric bill dispute. | <ul style="list-style-type: none"> Reviewed the electric bills for: <ol style="list-style-type: none"> 1500 Franklin Street 1200 W. 15th Street 209 Avenue B | No Action |
| 4. Financial/ Reliability/Broadband Updates. | <ul style="list-style-type: none"> Dick Simon reported on the financial of Electric and fiber for the month of January. | No Action |
| 5. Update on I-Fiber projects. | <ul style="list-style-type: none"> Mr. Simon updated the Electric Committee on where we were with the IRU. Dick Simon reported that the IRU was being sent to Boardman and Clark law firm. | No Action |
| 6. SCADA Update. | <ul style="list-style-type: none"> Informed the Committee we received a copy of the prints on Monday, February 25, 2013. Mr. Simon will review and report back to the Committee. | No Action. |
| 7. Hydro repair project update. | <ul style="list-style-type: none"> Dick Simon updated the Electric Committee on Unit #2 and reported Unit #1 was running good. | No Action. |
| 8. GIS update. | <ul style="list-style-type: none"> Mr. Simon reported Cloudpoint Geographics was loading the new server. | No Action. |
| 9. Utility Office Update. | <ul style="list-style-type: none"> Robbin Blackert reported as of 2/22/2013 the money collected from the Comptroller was \$33,505.58. Reviewed the bid for remodel of the Utility Office. Electric Committee recommended Terry Wolfe Construction proceed with the project in the amount of \$98,606.00 due to Mr. Wolfe being familiar with the project and his work history. | No Action. City Council Approval |
| 10. St. Andrew's Carnival. | <ul style="list-style-type: none"> St. Andrew's will be charged \$100.00 for a temporary service permit and \$100.00 for electric. | No Action |
| 11. Street lighting fixtures. | <ul style="list-style-type: none"> Discussion was held regarding the style of fixture and pole for downtown. | |
| 12. Committee Member Items. | <ul style="list-style-type: none"> None. | No Action |
| 13. Adjournment. | <ul style="list-style-type: none"> Adjourned meeting @ 10:00 a.m. Next meeting scheduled for March 26, 2013 @ 8:15 a.m. | |