



City of Rock Falls

Electric Committee Meeting Minutes

Date: July 23, 2013 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 9:30 a.m.

Members		Also Attended	
Mayor Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel	X	Eric Arduini, City Clerk	X
Alderman Hand	X	Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the June 28, 2013 Electric Committee Minutes. 	
3. Update on I-Fiber projects.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month(s) of May and June, 2013. 	No Action.
4. Update on I-Fiber Projects.	<ul style="list-style-type: none"> Mr. Simon updated the Electric Committee on the e-mails between I-Fiber and Anita Gallucci that went back and forth last week. 	No Action.
5. Hydro-Electric Plant repair project update.	<ul style="list-style-type: none"> Dick Simon reported the parts should start to come back; should start putting back together. The water cool is in and we are looking to get it installed. 	No Action.
6. GIS.	<ul style="list-style-type: none"> Reported to the Electric Committee Cloudpoint and Collaborative Information Solutions Inc. are very close to testing the collection data part of the GIS mapping. Cloudpoint was updating the maps as well. Dick Simon reported on his training on with Stellar Rad for the fiber mapping. 	No Action.
7. Temporary help for the Utility Office.	<ul style="list-style-type: none"> Discussed the temporary employee for the Utility Office. 	No Action.
8. Committee Member Items.	<ul style="list-style-type: none"> Alderman Schuneman discussed lighting that he has seen in other towns on bike paths or downtown. 	No Action.
9. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for August 27, 2013 @ 8:15 a.m. 	

Dick Simon, Electrical Director