



# City of Rock Falls

## Electric Committee Meeting Minutes

**Date:** August 27, 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"> <li>Approval of the July 23, 2013 Electric Committee Minutes.</li> </ul>	
3. Utility Office customer complaint.	<ul style="list-style-type: none"> <li>Customer did not attend meeting.</li> </ul>	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financials, reliability for the month of July, 2013.</li> </ul>	No Action.
5. Update on I-Fiber Projects.	<ul style="list-style-type: none"> <li>Dick Simon updated the Electric Committee on the IRU for the I-Fiber and the City has agreed upon. We will be going back in front of the City Council with the final changes.</li> </ul>	No Action.
6. Hydro-Electric Plant repair project update.	<ul style="list-style-type: none"> <li>Dick Simon explained a setback with the seals for the runner hub. Mr. Simon updated the Committee on the cooling water system.</li> </ul>	No Action.
7. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> <li>Reported the laptops are in and the training was set for Wednesday, August 28, 2013 @ 1:00.</li> </ul>	No Action.
8. Traffic Lights.	<ul style="list-style-type: none"> <li>The Electric Committee approved the bid from Engel Electric for adding meter bases to the Traffic Lights in the amount of \$14,535.00</li> </ul>	City Council Approval.
9. Maintenance Agreement for GenACC-DOC.	<ul style="list-style-type: none"> <li>Dick Simon informed the Electric Committee on the Maintenance Agreement with Altorfer for the GenACC-COC in the amount of \$4,102.00.</li> </ul>	No Action.
10. Street Lights.	<ul style="list-style-type: none"> <li>Greg Johnson informed the Electric Committee on the 12<sup>th</sup> Avenue bridge street light project.</li> </ul>	No Action.
11. Utility Office.	<ul style="list-style-type: none"> <li>Administrator Blackert updated the Committee on the status of the accounts receivables and operations of the Utility Office.</li> </ul>	No Action.
12. Review bids for Reel Trailer.	<ul style="list-style-type: none"> <li>Seek City Council approval for a bid from Brook's Bros in the amount of \$26,989.00. They were not the lowest bidder, but the delivery was a month sooner.</li> </ul>	City Council Approval.
13. Committee Member Items.	<ul style="list-style-type: none"> <li>Alderman Kuhlemier discussed the lighting at 414 East Ninth Street. Mr. Johnson plans to talk to the customer.</li> </ul>	No Action.
14. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:30 a.m.</li> <li>Next meeting scheduled for September 24, 2013 @ 8:15 a.m.</li> </ul>	

---

Dick Simon, Electrical Director