



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 24, 2013 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Mayor Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel		Eric Arduini, City Clerk	
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 August 27, 2013 Electric Committee Minutes. 	
3. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of August, 2013. 	No Action.
4. Update on I-Fiber Projects.	<ul style="list-style-type: none"> Dick Simon informed the Committee the bids are due October 2, 2013 at 1:15 p.m. for the installation of the Pipe, Vaults, etc. Mr. Simon displayed different Interrduct that we currently have to choose from. 	No Action.
5. Hydro-Electric Plant repair project update.	<ul style="list-style-type: none"> Dick Simon reported on the seal and pressurizing the hub to hold at 30psi for 24 hours. 	No Action.
6. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> Cloudpoint is close to having the software done for the Electric Department. Jim Weikert from PSE updated the Committee on the Scada rebuild. 	No Action.
7. Utility Office.	<ul style="list-style-type: none"> Discussed the Aging Report; reported the customers are adjusting to the new policies. 	No Action.
8. LED Street Lights.	<ul style="list-style-type: none"> Dick Simon informed the Electric Committee we received \$8,859.75 for the 12th Avenue Bridge LED Lights. Went over some street lights Wendler Engineering recommended we use. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> The Electric Committee recommends sending the V4750 Trencher to the Auction for sale and get bids for a mini Excavator. 	City Council Approval.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for October 22, 2013 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director