



City of Rock Falls

Electric Committee Meeting Minutes

Date: October 22, 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	
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 September 24, 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 September, 2013. 	No Action.
4. Update on I-Fiber Projects.	<ul style="list-style-type: none"> Dick Simon informed the Committee that he met with Kelso-Burnett and Kirby Contractors to review the Fiber Build Out; they could start as soon as October 28, 2013. 	No Action.
5. Hydro-Electric Plant repair project update.	<ul style="list-style-type: none"> Mr. Simon reported the seals are on order and the rebuild is starting to be in the final stage. 	No Action.
6. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> Cloudpoint is researching how we are going to update the tablets. 	No Action.
7. Utility Office.	<ul style="list-style-type: none"> Administrator Blackert reviewed the accounts receivables for all utilities. Updated the Committee on the new IDROP program and training will be given to all CSC employees on the new program. Discussion of need for municipal employee/ building energy conservation program. Reviewed lien policy and discussed the need to determine the process regarding judgments and/or liens. 	No Action.
8. SCADA Update.	<ul style="list-style-type: none"> Dick Simon informed the Electric Committee regarding the splice to get all the meter points and substations on line. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for November 26, 2013 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director