



City of Rock Falls

Electric Committee Meeting Minutes

Date: November 26, 2013

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:15 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 October 22, 2013 Electric Committee Minutes. 	
3. Bill Complaints.	<ul style="list-style-type: none"> None. 	No Action.
4. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of October, 2013. 	No Action.
5. Fiber Build Out.	<ul style="list-style-type: none"> Mr. Simon reported the boring is almost completed and they have some Inner-duct pulled. 	No Action.
6. Hydro Electric Plant repair project update.	<ul style="list-style-type: none"> Informed the Electric Committee that the seals should be at the Hydro Plant on November 26, 2013 and they should begin installing them on December 2, 2013. 	No Action.
7. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> Future downloads will be done remotely due to the size of the file. 	No Action.
8. Utility Office.	<ul style="list-style-type: none"> Administrator Blackert reviewed the Utility Office aging report with the Electric Committee. Discussion of bi-annual report of account receivables to be given by Conny Sanders at the January meeting. 	No Action.
9. SCADA.	<ul style="list-style-type: none"> Reported that the fiber cut over went well and there were no complaints. 	No Action.
10. Broadband Committee Economic Development Conference Series	<ul style="list-style-type: none"> Reviewed Magellan's proposal for Broadband Strategic Plan not to exceed \$58,800.00. 	City Council Approval.
11. Committee Member Items.	<ul style="list-style-type: none"> Change in Committee Meeting date due to upcoming Holiday. 	No Action.
12. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:15 a.m. Next meeting scheduled for December 17, 2013 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director