



City of Rock Falls

Electric Committee Meeting Minutes

Date: December 17, 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	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 November 26, 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 November, 2013. 	No Action.
5. Fiber Build Out.	<ul style="list-style-type: none"> Mr. Simon reported that we are testing out the fiber for I-Fiber. All the boring and vaults are set; working on pulling the interduct. 	No Action.
6. Hydro Electric Plant repair project update.	<ul style="list-style-type: none"> Updated the Electric Committee on Unit #2. 	No Action.
7. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> Reported William and Mary Computer Center is putting figures together to install wireless for updating the maps. 	No Action.
8. Utility Office.	<ul style="list-style-type: none"> The Electric Committee reviewed the Aging Report. 	No Action.
9. SCADA.	<ul style="list-style-type: none"> PSE has hooked up communications with Meter Point 1,2 & 4. 	No Action.
10. Magellan Update.	<ul style="list-style-type: none"> Updated the Committee on the to-do list Magellan gave us to do. 	No Action.
11. Review Power Systems Engineering Recommendation.	<ul style="list-style-type: none"> Reviewed the 38Kv Recloser and awarded the Recloser to Paresources for \$17,900.00. 	City Council Approval.
12. Review Stellar-Rad Proposal.	<ul style="list-style-type: none"> Stellar-Rad to have a person on site to update fiber maps. 	No Action.
13. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
12. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for January 28, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director