



City of Rock Falls

Electric Committee Meeting Minutes

Date: February 25, 2014

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:30 a.m.

Members		Also Attended	
Mayor Wescott		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	Alderman Watts	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the January 28, 2014 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 January, 2014. 	No Action.
5. Hydro	<ul style="list-style-type: none"> Reviewed the rebuild cost for Units 1 & 2 at the Hydro Plant. Mr. Simon reported the gas levels are rising in the transformer. IMEA used an infra camera and did not find anything. The next step will be to look inside the transformer to see anything that could be causing the problem. Electric Committee approved GE to get point from the Hydro Plant for Scada to build layers at the Electric Department in the amount of \$5,400.00. 	No Action.
6. GIS Update and Fiber Mapping.	<ul style="list-style-type: none"> Micah from Cloudpoint was here and went through the drop down boxes and updated the pads. 	No Action.
7. Utility Office.	<ul style="list-style-type: none"> City Administrator Robbin Blackert reviewed collections form the Comptroller's Office and the policy for disconnections, new disconnection notices and limiter door hangers. 	No Action.
8. SCADA.	<ul style="list-style-type: none"> Dick Simon reported Meter Points 1,2, 4 and South 14th Substation, Centennial Park Substation, Switches 33, 1, 3, 2 & 6 are completed. We are now working on the Industrial Park Generator Building now. 	No Action.
9. Magellan Update.	<ul style="list-style-type: none"> Dick Simon reported to the Electric Committee that Magellan was putting the information together from the meeting held in early February. 	No Action.
10. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for March 25, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director