



City of Rock Falls

Electric Committee Meeting Minutes

Date: May 27, 2014 **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			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the April 22, 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 April, 2014. 	No Action.
5. Hydro	<ul style="list-style-type: none"> Mr. Simon reported the roof at the Hydro Plant was completed. Reported that Power System Engineering has not heard from Square D on the transformer. Unit #2 Generator is out of service for the heating issue. Pulled the generator out and Janda is getting the babbit bearing rebuilt. 	No Action.
6. Utility Office.	<ul style="list-style-type: none"> Dick Simon reported the Utility Office was running good. 	No Action.
7. Magellan Update.	<ul style="list-style-type: none"> Magellan will be here June 2, 3 & 4, 2014. 	No Action.
8. Survalent.	<ul style="list-style-type: none"> Survalent Plantinum/Annual software support maintenance in the amount of \$18,340.00. 	City Council Approval.
9. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:15 a.m. Next meeting scheduled for June 24, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director