



City of Rock Falls

Electric Committee Meeting Minutes

Date: June 24, 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		Greg Johnson, Operations Manager	
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 May 27, 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 May, 2014. 	No Action.
5. Hydro	<ul style="list-style-type: none"> Discussed the Hydro Generator and Transformer 	No Action.
6. Utility Office.	<ul style="list-style-type: none"> Went over the financial of the IDROP and the Office Personnel. 	No Action.
7. Magellan Update.	<ul style="list-style-type: none"> Reviewed where Magellan is at with the fiber study. 	No Action.
8. West Second Street Lights.	<ul style="list-style-type: none"> Plan to give an update at next Electric Committee Meeting. 	No Action.
9. Sealing Parking Lot.	<ul style="list-style-type: none"> Approved Porter Bros. for parking lot sealing in the amount of \$4,310.67. 	No Action.
10. Fence Replacement.	<ul style="list-style-type: none"> Fence replacement at Centennial Park Substation; formal bids need to be sent out due to the cost. 	No Action.
11. Interdepartmental Policies.	<ul style="list-style-type: none"> Electric Committee recommended policy be reviewed at the next Department Head Meeting. 	No Action.
12. Committee Member Items.	<ul style="list-style-type: none"> Mayor Bill Wescott reported on the APPA National Confernece. 	No Action.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:15 a.m. Next meeting scheduled for July 22, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director