# City of Rock Falls
## Electric Committee Meeting Minutes

**Date: December 23, 2014**     **Time Meeting Started: 8:15 a.m.**     **Time Meeting Ended: 9:45 a.m.**

| Members | | Also Attended | |
|---|---|---|---|
| Mayor Bill Wescott | X | Dick Simon, Electrical Director | X |
| Alderman Schuneman | X | Robbin Blackert, City Administrator | |
| Alderman Reitzel | | Conny Sanders, Utility Office Manager | |
| Alderman Hand | X | Greg Johnson, Operations Manager | X |
| Alderman Kuhlemier | | Eric Arduini, City Clerk | X |

| Ordinance/Topic | Discussion | Plan of Action |
|---|---|---|
| 1. Call to Order @ 8:15 a.m. | • Approval of the November 25, 2014 Electric Committee Minutes. | |
| 3. St. Vincent DePaul | • The Electric Committee agreed not to waive the service fee for St. Vincent DePaul. | No Action. |
| 4. Financial/ Reliability/Broadband Updates. | • Dick Simon reported on the financials, reliability for the month of November, 2014. | No Action. |
| 5. Bids for Relay and Substation Equipment Testing. | • The Electric Committee approved the bid from AC Engineering in the amount of $67,111.00 for Relay and Substation Equipment Maintenance Testing Plan. | City Council Approval. |
| 6. Utility Office. | • Updated the Electric Committee on the Utility Office. | No Action. |
| 7. Hydro Plant. | • Dick Simon updated the Electric Committee on the Transformer and the Stop Logs. | No Action. |
| 8. Committee Member Items. | • None. | No Action. |
| 9. Adjournment. | • Adjourned meeting @ 9:25 a.m.<br>• Next meeting scheduled for January 27, 2015 @ 8:15 a.m. | |

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 Dick Simon, Electrical Director