



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 22, 2015 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Klecker		Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Eric Arduini, City Clerk	X
Alderman Logan	X	Ted Padilla, Water Superintendent	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 8:15 a.m. 	
2. Audience Requests.	<ul style="list-style-type: none"> None 	No Action.
3. Approval of Committee Minutes.	<ul style="list-style-type: none"> Approved the September 22, 2015 Electric Committee Minutes 	No Action.
4. Leak Information on utility bills.	<ul style="list-style-type: none"> Ted Padilla plans to get some questions answered about the number of spaces to be used. 	No Action.
5. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Mr. Simon reported on the financials, reliability for the month of September, 2015. 	No Action.
6. Utility Office.	<ul style="list-style-type: none"> Electric Committee reviewed the <i>General Procedures Governing Utility Service</i> languages review on page 27. Discussion was held regarding late fees and plan to review with legal and report back. 	No Action.
7. Hydro Update.	<ul style="list-style-type: none"> Dick Simon updated the Committee on how the Hydro controls the pool levels. 	No Action.
8. Light Bids for Hydro Plant.	<ul style="list-style-type: none"> Reviewed the bids for the Hydro Plant lighting replacement. Approval was granted to Engel Electric in the amount of \$18,630.00 with City Council approval. 	City Council Approval.
9. GIS Purchasing Trimble GEO 7.	<ul style="list-style-type: none"> Mr. Simon informed the Electric Committee of the purchase of a Trimble GEO 7 Premium Centimeter bundle to be split between the Water, Sewer and Electric Departments. 	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 @ 9:45 a.m. Next meeting scheduled for November 24, 2015 @ 8:15 a.m. 	

Dick Simon, Electrical Director