



City of Rock Falls

Electric Committee Meeting Minutes

Date: January 27, 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 Reitzel	X	Conny Sanders, Utility Office Manager	X
Alderman Hand	X	Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Eric Arduini, City Clerk	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the December 23, 2014 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of December, 2014. 	No Action.
4. Utility Office	<ul style="list-style-type: none"> Conny Sanders updated the Electric Committee on the Account Receivables. Robbin Blackert informed the Committee the changes in the General Procedures Governing Utility Service. Mrs. Blackert discussed the ON-LINE Utility Exchange as well. 	No Action.
5. Hydro Plant.	<ul style="list-style-type: none"> Dick Simon updated the Electric Committee on the upcoming Hydro Plant shut down. 	No Action.
6. Committee Member Items.	<ul style="list-style-type: none"> Alderman Schuneman asked about Mazel; Dick Simon informed the Electric Committee that Power System Engineering has ran a test on the equipment and reviewed it. At this time we are looking for a possible way to correct the problem. 	No Action.
7. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for February 24, 2015 @ 8:15 a.m 	No Action.

Dick Simon, Electrical Director