



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: February 24, 2015  
9:15 a.m.

Time Meeting Started: 8:15 a.m.

Time Meeting Ended:

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	
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"> <li>Approval of the January 27, 2015 Electric Committee Minutes.</li> </ul>	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financials, reliability for the month of January, 2015.</li> </ul>	No Action.
4. Utility Office	<ul style="list-style-type: none"> <li>Robbin Blackert updated the Electric Committee on the accounts which are 90 days and beyond past due.</li> </ul>	No Action.
5. Hydro Plant.	<ul style="list-style-type: none"> <li>Dick Simon updated the Electric Committee on Unit #1 maintenance outage.</li> </ul>	No Action.
6. Committee Member Items.	<ul style="list-style-type: none"> <li>Alderman Reitzel requested a comparison of ComEd and Rock Falls' billing.</li> </ul>	No Action.
7. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:15 a.m.</li> <li>Next meeting scheduled for March 24, 2015 @ 8:15 a.m</li> </ul>	No Action.

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Dick Simon, Electrical Director