



City of Rock Falls

Electric Committee Meeting Minutes

Date: March 24, 2015 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 8:35 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel		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"> Approval of the February 24, 2015 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 February, 2015. 	No Action.
4. Utility Office	<ul style="list-style-type: none"> Robbin Blackert informed the Electric Committee about the Write-Offs for 2015 in the amount of \$8,779.68. Reviewed the 90 days past due accounts. 	City Council Approval.
5. Hydro Plant.	<ul style="list-style-type: none"> Dick Simon updated the Electric Committee on the Hydro Plant maintenance. Reported that Aims will be done Wednesday, March 25, 2015 and the crane will be here on Thursday, March 26, 2015 to remove the stop logs. 	No Action.
6. West Second Street Light Update.	<ul style="list-style-type: none"> Greg Johnson reported on the West Second Street job. 	No Action.
7. Committee Member Items.	<ul style="list-style-type: none"> Mayor Wescott reported on the trip to Washington, D.C. 	No Action.
8. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 8:35 a.m. Next meeting scheduled for April 28, 2015 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director