



City of Rock Falls

Electric Committee Meeting Minutes

Date: April 28, 2015 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Mayor Bill Wescott		Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel	X	Alderman Logan	X
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.	<ul style="list-style-type: none"> Approval of the March 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 March, 2015. 	No Action.
4. Hydro.	<ul style="list-style-type: none"> Approved the bid from Kuhlemier Painting in the amount of \$16,300.00 to fill cracks and painting inside of the Hydro Plant. Dick Simon reported we will start getting bids for the transformer and switch upgrade at the Hydro. 	City Council Approval.
5. Ferguson Waterworks Neptune RF Express.	<ul style="list-style-type: none"> The Electric Committee approved two handhelds from Ferguson Waterworks; one for the Service Trucks and one for the Meter Reader in the amount of \$21,465.00 	City Council Approval.
6. West Second Street Light Update.	<ul style="list-style-type: none"> Greg Johnson reported on the street lights on West Second Street. 	No Action.
7. Crack Fill and Sealing.	<ul style="list-style-type: none"> Approval was granted by the Electric Committee for the pavement maintenance proposal from Porter Bros in the amount of \$4,310.67. 	No Action.
8. Fence at the Hydro Plant.	<ul style="list-style-type: none"> The Electric Committee approved the proposal from Sterling Fence in the amount of \$4,545.79 for Privacy Inserts. 	No Action.
9. Stop and Go light on Rt. 30 & Rt. 40.	<ul style="list-style-type: none"> Discussed the Stop and Go Lights on Rt. 30 & Rt. 40 to remove the ones on the islands and put them on existing equipment. 	No Action.
10. Utility Office.	<ul style="list-style-type: none"> The Electric Committee approved the proposed billing scheduled as a due date of the 22nd day after the billing date; penalty posted the 23rd day after the billing date; notice of disconnect generated the 24th day after billing date; disconnection the 32nd day after billing date. Reviewed past due balances. 	City Council Approval.
11. Committee Member Items.	<ul style="list-style-type: none"> Alderman Schuneman had a question on a letter from 609 East Fifth Street; the Electric Committee reviewed the letter. 	
12. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for May 26, 2015 @ 8:15 a.m. 	No Action