



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: June 23, 2015      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 8:35 a.m.

Members		Also Attended	
Mayor Bill Wescott		Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Logan		Greg Johnson, Operations Manager	
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 May 26, 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 May, 2015.</li> </ul>	No Action.
4. Hydro.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Electric Committee on the Hydro Plant transformer.</li> </ul>	No Action.
5. Utility Office.	<ul style="list-style-type: none"> <li>Updated the Committee that the employees will have a training session on the Utility Exchange.</li> </ul>	No Action.
6. Electric Remodel.	<ul style="list-style-type: none"> <li>Discussion was held regarding remodeling sections of the Electric Department.</li> </ul>	No Action.
7. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
8. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 8:35 a.m.</li> <li>Next meeting scheduled for July 28, 2015 @ 8:15 a.m.</li> </ul>	No Action

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Dick Simon, Electrical Director