



City of Rock Falls

Electric Committee Meeting Minutes

Date: _____ Meeting Started: 8:15 a.m. Time Meeting Ended: 9:25 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Logan	X	Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Eric Arduini, City Clerk	

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the June 23, 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 June, 2015. 	No Action.
4. Hydro Updates.	<ul style="list-style-type: none"> Mr. Simon updated the Electric Committee on the trash rake. Discussed the material for the transformer. 	No Action.
5. Utility Office.	<ul style="list-style-type: none"> Exchange went online July 1, 2015. Dick Simon reviewed the Tabletop Inserter bids; the Electric Committee recommended the Di600 from Pitney Bowes for \$570.07 per month. Robbin Blackert discussed the 90 days past due. 	City Council approval
6. SCADA Switches.	<ul style="list-style-type: none"> Reported we are expecting a bid back for Metering Point 4 and the Hydro Plant any time. 	No Action.
7. Rate Study.	<ul style="list-style-type: none"> Attorney Jim Reese is checking the language on the Rate Study RFP; when it is returned to the Electric Department it will be sent out. 	No Action.
8. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action
8. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:25 a.m. Next meeting scheduled for August 25, 2015 @ 8:15 a.m. 	No Action

Dick Simon, Electrical Director