



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 22, 2015 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 a.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 8:15 a.m. 	
2. Audience Requests.	<ul style="list-style-type: none"> None 	No Action
3. Approval of Committee Minutes.	<ul style="list-style-type: none"> Approved the August 25, 2015 Electric Committee Minutes 	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Mr. Simon reported on the financials, reliability for the month of August, 2015. 	No Action.
5. Regan Road Streetlights.	<ul style="list-style-type: none"> The Electric Committee approved to install two streetlights on Regan Road. 	No Action.
6. Corner of Rt. 30 & Rt. 40 Rebuild.	<ul style="list-style-type: none"> Dick Simon reviewed with the Electric Committee the rebuild for the Corner of Rt. 30 and Rt. 40. 	No Action
7. Utility Office.	<ul style="list-style-type: none"> Approved the purchase of Energy Assistance Clarity. The Electric Committee reviewed the Aging Report. 	No Action.
8. Committee Member Items.	<ul style="list-style-type: none"> Alderman Schuneman asked about the interest on utility deposits. Alderman Schuneman requested the Electric Department look at a street light pole on the corner of 1st and 2nd Avenue. 	No Action
9. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:20 a.m. Next meeting scheduled for October 27, 2015 @ 8:15 a.m. 	No Action

Dick Simon, Electrical Director