



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: August 25, 2015      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:30 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	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Meeting called to order at 8:15 a.m.</li> </ul>	
2. Audience Requests.	<ul style="list-style-type: none"> <li>None</li> </ul>	No Action
3. Approval of Committee Minutes.	<ul style="list-style-type: none"> <li>Approved the July 28, 2015 Electric Committee Minutes</li> </ul>	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Mr. Simon reported on the financials, reliability for the month of July, 2015.</li> </ul>	No Action.
5. Switch bids for Hotel.	<ul style="list-style-type: none"> <li>The Electric Committee reviewed the bids for the Switch at the Hotel on East Second Street in the amount of \$51,000.00 from G&amp;W Electric Company, 305 W. Crossroads Pkwy, Bolingbrook, IL 60440.</li> </ul>	City Council Approval.
6. Recloser bids for Meter Point 4 & Hydro Plant.	<ul style="list-style-type: none"> <li>Approved two Reclosers for Meter Point 4 and the Hydro Plant in the amount of \$18,647.00 each for a total dollar amount of \$37,294.00 from Irby, 980 Lone Oak Road, Suite 145, Eagan, MN 55121.</li> </ul>	City Council Approval.
7. Utility Office.	<ul style="list-style-type: none"> <li>City Administrator, Robbin Blackert gave an update on Online Information Service. The Committee reviewed a future application fee.</li> <li>The Electric Committee reviewed the 90 day past due accounts and the Idrop Program.</li> </ul>	No Action.
8. Hydro Plant Updates.	<ul style="list-style-type: none"> <li>Dick Simon updated the Electric Committee on Unit #1 and Unit #2 along with the fall restraint system.</li> </ul>	No Action.
9. Electric Department Renovation Bids.	<ul style="list-style-type: none"> <li>The Electric Committee reviewed the renovation bids for the Electric Department; at this time they will have to be looked at in another budget year.</li> </ul>	No Action.
10. Committee Member Items.	<ul style="list-style-type: none"> <li>Mayor Wescott updated the Electric Committee on Magellan and the grants for the fiber.</li> </ul>	No Action
11. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:25 a.m.</li> <li>Next meeting scheduled for September 22, 2015 @ 8:15 a.m.</li> </ul>	No Action