City of Rock Falls
Electric Committee Meeting Minutes

Date: March 29, 2016   **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		Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Eric Arduini, City Clerk	X
Alderman Logan	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	• Meeting called to order at 8:15 a.m.	
2. Audience Requests.	• None	No Action.
3. Approval of Committee Minutes.	• Approved the February 23, 2016 Electric Committee Minutes.	No Action.
4. Financial/ Reliability/Broadband Updates.	• Mr. Simon reported on the financials, reliability for the month of February, 2016.	No Action.
5. Utility Office.	• Discussed the new Utility Office Department Head. • Write-offs for aging and bankruptcy account.	No Action.
6. Hydro Update.	• Mr. Simon reported on Unit #2 maintenance and de-watering. • The Electric Committee approved the Survalent one year of platinum support agreement in the amount of $19,268.00.	City Council Approval.
7. Utility Board	• Mayor Wescott reported there would be another C.O.W. meeting in the month of April.	No Action.
8. Committee Member Items.	• Alderman Schuneman asked for an update on the fiber; Mayor Wescott and City Administrator Robbin Blackert updated the Electric Committee.	No Action.
9. Adjournment.	• Adjourned meeting @ 9:20 a.m. • Next meeting scheduled for April 26, 2016 @ 8:15 a.m.	

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Dick Simon, Electrical Director