



City of Rock Falls

Electric Committee Meeting Minutes

Date: April 26, 2016 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:00 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	
Alderman Logan	X	Diane Pavinato, Util Off Department Head	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 March 29, 2016 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 March, 2016. 	No Action.
5. Utility Office.	<ul style="list-style-type: none"> Reviewed the Aging Report; Dian Pavinato will report at the next meeting. 	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> Mr. Simon reported Unit #2 is back up and running. Hydro Unit #1 we have to replace the runner blade seals plus the maintenance. 	No Action.
7. Bucket Truck Bids.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Altec Industries located at 5201 West 84th Street, Indianapolis, IN in the amount of \$177,353.00 with City Council approval. 	City Council Approval.
8. Casey's Boring Bids.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Pirtano Construction Co. located at 1766 Armitage Ct, Addison, IL in the amount of \$32,880.00 with City Council approval. 	City Council Approval.
9. Utility Board.	<ul style="list-style-type: none"> Mayor Wescott went over the Utility Board. 	No Action.
10. Committee Member Items.	<ul style="list-style-type: none"> None. 	
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:00 a.m. Next meeting scheduled for May 24, 2016 @ 8:15 a.m. 	

Dick Simon, Electrical Director