



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: June 28, 2016      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Mayor Bill Wescott		Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Logan	X	Greg Johnson, Operations Manager	
Alderman Kuhlemier	X	Diane Hatfield, Util Off Department Head	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 May 31, 2016 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 May, 2016.</li> </ul>	No Action.
5. Utility Office.	<ul style="list-style-type: none"> <li>Add Write-Offs of uncollectible accounts language to Procedure Manual.</li> <li>Write-Offs from April, 2015 to March, 2016 in the amount of \$18,294.86.</li> <li>Reviewed the past due balance sheet.</li> </ul>	City Council Approval.
6. Hydro Update.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Committee on the Hydro seal replacement.</li> </ul>	No Action.
7. Casey's Update.	<ul style="list-style-type: none"> <li>Sent out make ready bill to Casey's; ready to make the service hot.</li> </ul>	No Action.
8. Update on Magellan.	<ul style="list-style-type: none"> <li>Updated the Committee on the Magellan on the fiber to the City.</li> </ul>	No Action.
9. Street light at the end of Avenue E.	<ul style="list-style-type: none"> <li>Sent to the Public Works Committee.</li> </ul>	Public Works Committee.
10. Utility Board	<ul style="list-style-type: none"> <li>Mr. Simon informed the Electric Committee of the Band Room addition.</li> </ul>	No Action.
11. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
12. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:20 a.m.</li> <li>Next meeting scheduled for July 26, 2016 @ 8:15 a.m.</li> </ul>	

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Dick Simon, Electrical Director