



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: July 26, 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 Logan	X	Greg Johnson, Operations Manager	X
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 June 28, 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 June, 2016.</li> </ul>	No Action.
5. Utility Office.	<ul style="list-style-type: none"> <li>Report on 90 days and over and started to see some money come in from the state.</li> </ul>	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Committee that Unit #1 is up and running and Unit #2 the thrust bearing went out. We have taken an oil sample and sent the bearing off to be rebuilt and it should be back by July 29, 2016.</li> </ul>	No Action.
7. Update on Magellan.	<ul style="list-style-type: none"> <li>Updated the Committee on the phone calls with Magellan.</li> </ul>	No Action.
8. Cloudpoint proposal for GIS Services.	<ul style="list-style-type: none"> <li>Approve the Cloudpoint Geographics, Inc. located at 107 West Ann Street, Roanoke, IL proposal for professional GIS services, three year agreement in the amount of \$4,888.00/month.</li> </ul>	City Council Approval.
9. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
10. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 10:30 a.m.</li> <li>Next meeting scheduled for August 23, 2016 @ 8:15 a.m.</li> </ul>	No Action.

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Dick Simon, Electrical Director