



City of Rock Falls

Electric Committee Meeting Minutes

Date: August 23, 2016 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	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"> 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 July 26, 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 July, 2016. 	No Action.
5. Utility Office.	<ul style="list-style-type: none"> Approved the Write-Offs in the amount of \$28,440.74. 	City Council Approval.
6. Hydro Update.	<ul style="list-style-type: none"> Mr. Simon updated the Committee on Unit #2; cleaning the lines and tanks from Babbitt Bearing. We hope to have the unit back up and running in three to four weeks. 	No Action.
7. Update on Magellan.	<ul style="list-style-type: none"> Mayor Wescott and Robbin Blackert have been working with Magellan to set up a C.O.W. Meeting. 	No Action.
8. Riverfront Phase II.	<ul style="list-style-type: none"> Working with PSE to try to get Phase II ready to bid. We have bid out the poles, lights and the vaults. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> Mayor Wescott discussed with the Committee the closing of Clinton and Quad Cities Nuclear Plants. 	No Action.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for September 27, 2016 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director