



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 27, 2016 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 8:55 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 August 23, 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 August, 2016. 	No Action.
5. Utility Office.	<ul style="list-style-type: none"> Diane reported that she is working with the landlords and collecting older bills. 	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> Mr. Simon updated the Committee on Unit #2 shut down. 	No Action.
7. Update on Magellan.	<ul style="list-style-type: none"> Formulating a recommendation to bring to Council. 	No Action.
8. Tree Trimming.	<ul style="list-style-type: none"> Update the Committee on City Tree Trimmers. 	No Action.
9. IMEA Annual Meeting.	<ul style="list-style-type: none"> Ask the Committee to let me know if they plan on attending. 	No Action.
10. Committee Member Items.	<ul style="list-style-type: none"> None 	No Action.
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:30 a.m. Next meeting scheduled for October 25, 2016 @ 8:15 a.m. 	

Dick Simon, Electrical Director