



City of Rock Falls

Electric Committee Meeting Minutes

Date: November 29, 2016 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:26 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	
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 October 25, 2016 Electric Committee Minutes. 	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Mrs. Blackert reported on the financials, reliability for the month of October, 2016. 	No Action.
5. Utility Office.	<ul style="list-style-type: none"> Diane reported on the Utility Office sending contract for online utility services. 	City Council Approval.
6. Hydro Update.	<ul style="list-style-type: none"> Mr. Johnson updated the Electric Committee on the Hydro Plant stop logs removal on Monday, December 5, 2016. Robbin Blackert mentioned water on the floor of the Hydro; have it checked. 	No Action.
7. Update on Magellan.	<ul style="list-style-type: none"> Move ahead for bonding; use General Fund for backup. 	City Council Approval.
8. I-Fiber.	<ul style="list-style-type: none"> Electric Committee recommends denial of both requests. 	City Council Approval.
9. Committee Member Items.	<ul style="list-style-type: none"> Robbin Blackert requested Committee Members contact Mr. Simon about attending the APPA Legislative Rally. 	No Action.
13. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:26 a.m. Next meeting scheduled for December 27, 2016 @ 8:15 a.m. 	

Greg Johnson, Operations Manager