



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: January 28, 2014      Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:20 a.m.

Members		Also Attended	
Mayor Wescott		Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel	X	Eric Arduini, City Clerk	X
Alderman Hand	X	Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Conny Sanders	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> <li>Approval of the December 17, 2013 Electric Committee Minutes.</li> </ul>	
3. Bill Complaints.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
4. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financials, reliability for the month of December, 2013.</li> </ul>	No Action.
5. Fiber Build Out.	<ul style="list-style-type: none"> <li>Mr. Simon informed the Electric Committee due to the snow and frost the Contractor will be back when the weather permits.</li> </ul>	No Action.
6. Hydro Electric Plant repair project update.	<ul style="list-style-type: none"> <li>Reported Unit #2 is up and running; due to the river being low we cannot run the units 100%.</li> </ul>	No Action.
7. GIS Update & Fiber Mapping.	<ul style="list-style-type: none"> <li>Cloudpoint was working on the Water and Sewer maps.</li> </ul>	No Action.
8. Utility Office.	<ul style="list-style-type: none"> <li>Conny Sanders presented the six-month review of the Account Receivables.</li> </ul>	No Action.
9. SCADA.	<ul style="list-style-type: none"> <li>Dick Simon reported to the Electric Committee Metering Points 4 &amp; 2 are up and working. We pushed Meter Point 1 back a week due to the weather.</li> </ul>	No Action.
10. Magellan Update.	<ul style="list-style-type: none"> <li>Reported that Magellan put together a survey for Commercial and Industrial business that would go on the City of Rock Falls' Web Page.</li> </ul>	No Action.
11. RICE NESHAP Compliance Stack Test.	<ul style="list-style-type: none"> <li>Mr. Simon is requesting the Electric Committee to recommend City Council approval for BHMG Engineering performs the RICE NESHAP Compliance Stack Test in the amount of \$45,000.00.</li> </ul>	City Council Approval.
12. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
13. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:20 a.m.</li> <li>Next meeting scheduled for February 25, 2014 @ 8:15 a.m.</li> </ul>	No Action.