



City of Rock Falls

Electric Committee Meeting Minutes

Date: April 22, 2014 Time Meeting Started: 5:08 p.m. Time Meeting Ended: 5:30 p.m.

Members		Also Attended	
Mayor Wescott	X	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	
Alderman Kuhlemier	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the March 25, 2014 Electric Committee Minutes. 	
3. Bill Complaints.	<ul style="list-style-type: none"> None. 	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of March, 2014. 	No Action.
5. Hydro	<ul style="list-style-type: none"> Mr. Simon reported the roof at the Hydro Plant is out for bid and will be reviewing them after the first of the month. We plan on taking it to the first City Council meeting in May. Waiting for the test results to come back from High Voltage Equipment Diagnostic, Inc. for the transformer at the Hydro Plant. Dick Simon reported Janda looked at Generator #2 at the Hydro Plant; did not find a problem. We will be doing more troubleshooting. 	No Action.
6. Magellan Update.	<ul style="list-style-type: none"> Dick Simon reported Magellan is doing the map build out of where we need to add fiber. They are planning their next site visit. 	No Action.
7. I-Fiber installation.	<ul style="list-style-type: none"> Kelso-Burnett has about 2/3 of the fiber in place and should have the rest in by the end of the week. 	No Action.
8. Utility Office.	<ul style="list-style-type: none"> Administrator Blackert reported on financials of the Utility Office and the IDROP Program. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 5:30 p.m. Next meeting scheduled for May 27, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director