



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: August 19, 2014      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 10:20 a.m.

Members		Also Attended	
Alderman Watts	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel	X	Conny Sanders, Utility Office Manager	X
Alderman Hand	X	Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Kyle Hollifield	X
		Courtney Violette, Magellan	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 July 22, 2014 Electric Committee Minutes.</li> </ul>	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financials, reliability for the month of July, 2014.</li> </ul>	No Action.
4. Magellan.	<ul style="list-style-type: none"> <li>Magellan updated the Electric Committee on the Broadband Strategic Plan.</li> </ul>	No Action.
5. Red Flag Rule.	<ul style="list-style-type: none"> <li>On-Line Utility Exchange gave a power point on credit rating of customer.</li> </ul>	No Action.
6. Truck Bid.	<ul style="list-style-type: none"> <li>Reviewed with the Bucket Truck bids. The Electric Committee approved the Altec Industries bid with City Council approval in the amount of \$114,822.00.</li> </ul>	City Council Approval.
7. SCADA Room Bid.	<ul style="list-style-type: none"> <li>Mr. Simon reviewed the SCADA Room bids with the Electric Committee. The Committee approved the bid from Kelso and Burnett Co. in the amount of \$54,570.00 with City Council approval.</li> </ul>	City Council Approval.
8. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
9. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 10:20 a.m.</li> <li>Next meeting scheduled for September 23, 2014 @ 8:15 a.m.</li> </ul>	No Action.

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Dick Simon, Electrical Director