



City of Rock Falls

Electric Committee Meeting Minutes

Date: October 28, 2014

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:25 a.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the September 23, 2014 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of September, 2014. 	No Action.
4. Magellan.	<ul style="list-style-type: none"> Set up a meeting with a Committee of a Whole for Magellan. 	No Action.
5. Power System Engineering recommendation for W. 2 nd St. boring.	<ul style="list-style-type: none"> Electric Committee approved Kirby Cable Services, Inc. in the amount of \$63,075.00. 	City Council Approval.
6. Simmers Crane Proposal.	<ul style="list-style-type: none"> Mr. Simon presented Simmers Crane Design and Services stop log lift arrangement engineering proposal. 	No Action.
7. Utility Office.	<ul style="list-style-type: none"> Discussed the hours for the Utility Office. 	No Action.
8. Hydro Plant.	<ul style="list-style-type: none"> Dick Simon gave an update on the Hydro Plant transformers along with Units #1 & #2. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> None. 	
10. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:25 a.m. Next meeting scheduled for November 25, 2014 @ 8:15 a.m. 	No Action.

Dick Simon, Electrical Director