



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: November 25, 2014      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:25 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel		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"> <li>Approval of the October 28, 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 October, 2014.</li> </ul>	No Action.
4. Magellan.	<ul style="list-style-type: none"> <li>Mr. Simon reported Magellan will do their presentation before the December 2, 2014 City Council Meeting beginning at 5:30 p.m.</li> </ul>	No Action.
5. Simmers Crane Proposal.	<ul style="list-style-type: none"> <li>The Electric Committee approved Simmers Crane proposal for the stop log repairs in the amount of \$32,295.00.</li> </ul>	City Council Approval.
6. Heating/Cooling in the Server Room @ the Electric Dept.	<ul style="list-style-type: none"> <li>The Electric Committee approved the Loescher bid for the Data Room HVAC in the amount of \$17,850.00</li> </ul>	City Council Approval.
7. Utility Office.	<ul style="list-style-type: none"> <li>Informed the Electric Committed about the two temporary employees.</li> </ul>	No Action.
8. Hydro Plant.	<ul style="list-style-type: none"> <li>Dick Simon updated the Electric Committee on Unit #1 shut down.</li> </ul>	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> <li>None.</li> </ul>	
10. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:25 a.m.</li> <li>Next meeting scheduled for December 23, 2014 @ 8:15 a.m.</li> </ul>	No Action.

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Dick Simon, Electrical Director