



City of Rock Falls

Electric Committee Meeting Minutes

Date: February 23, 2016

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:45 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Klecker		Greg Johnson, Operations Manager	X
Alderman Kuhlemier	X	Eric Arduini, City Clerk	X
Alderman Logan	X	Ted Padilla, Water Superintendent	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 8:15 a.m. 	
2. Audience Requests.	<ul style="list-style-type: none"> None 	No Action.
3. Approval of Committee Minutes.	<ul style="list-style-type: none"> Approved the January 26, 2016 Electric Committee Minutes. 	No Action.
4. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Mr. Simon reported on the financials, reliability for the month of January, 2016. 	No Action.
5. Leak Information on Utility Bills.	<ul style="list-style-type: none"> When the Website is up and running with the new information to launch the leak information on the bills. 	No Action.
6. Utility Office.	<ul style="list-style-type: none"> Robbin Blackert reviewed with the Committee the 90 day and beyond. Updated the Electric Committee on the Personnel in the Utility Office. 	No Action.
7. Review Vehicle Bids.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Sterling Chevrolet, located at 1824 North Locust Street, Sterling, IL in the amount of \$32,289.00 for a 2016 Chevrolet Traverse. 	City Council Approval.
8. Review Dewatering Bids.	<ul style="list-style-type: none"> Approval was granted for the bid from Mississippi Valley Pump, Inc. located at 435 South Devils Glen Road, Bettendorf, IA 52722 in the amount of \$49,650.00 for the Hydro Plant retrofit Dewatering Pumps. 	City Council Approval.
9. Review Bids from Simmers Crane.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Simmers Crane located at 415 31st Avenue, Rock Island, IL to build down river work platform in the amount of \$17,978.00. 	City Council Approval.
10. Hydro Generator.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Inman Electric Motors located at 318 NO. 30th Road, LaSalle, IL to recondition Hydro Unit #2 Generator in the amount of \$9,603.00. 	City Council Approval.
11. Avenue A One Line.	<ul style="list-style-type: none"> Reviewed One Lines from PSE for Avenue A Substation. 	No Action.
12. Utility Board.	<ul style="list-style-type: none"> None. 	No Action.
13. Committee Member Items.	<ul style="list-style-type: none"> Alderman Kuhlemier thanked the employees for fixing the street lights on Seventh Avenue. 	

	<ul style="list-style-type: none">• Alderman Schuneman discussed network security.	
14. Adjournment.	<ul style="list-style-type: none">• Adjourned meeting @ 9:45 a.m.• Next meeting scheduled for March 22, 2016 @ 8:15 a.m.	
	<ul style="list-style-type: none">•	

Dick Simon, Electrical Director