



ROCHELLE UTILITY ADVISORY BOARD

Minutes Wednesday March 30th, 2016

The Rochelle Utility Advisory Board met on March 30th, 2015 at 3:00 pm at the RMU Technology Center, 910 Technology Parkway.

Present at the meeting:

Bob Elliott	UAB Chair	Dave Plyman	City Manager
Richard Ohlinger	UAB	Chet Olson	Mayor (by phone)
Claude McKibben	UAB	Dan Westin	RMU
Dan Carmichael	UAB	Adam Lanning	RMU
Joe Orlikowski	UAB	Jenny Thompson	City

Public:

Kathy Hollonbeck (Council member)
Richard Heinemann – Outside regulatory counsel
Jeff Leone WRHL

(Also see posted material and operational reports on RMU.NET website, UAB page)

- 1. Roll Call:** Present: Bob Elliott, Richard Ohlinger, Claude McKibben, Dan Carmichael, Joe Orlikowski. Not present (as advised) Dan Lundquist.
- 2. Approval of Minutes:**
MOTION: To approve the UAB meeting minutes dated November 18th, 2015
MAKER: Mr. Orlikowski SECOND: Mr. Ohlinger
VOICE VOTE: Motion carried
- 3. Economic Development Update:** Jason Anderson reviewed the rail road expansions south.
- 4. Customer Service Update:**

Dan reviewed the Accounts Receivable improvements and the write-off policy of over 120 days category that council had approved. The change from IVR to CRC was also reviewed. Jenny presented alternatives to RMU's logo update given the city's change of logo. UAB board preferred option 1.

5. Water/WaterRec status:

Adam Lanning provided a comprehensive report of the status of W/WRec.
See report on RMU website for UAB.

Water Rec rates:

MOTION: To approve staff's recommendation to raise water rec rates 3 %.

MAKER: Mr. McKibben SECOND: Mr. Ohlinger

VOICE VOTE: Motion carried

6. Advanced Communications update: Tabled

7. Electrical Enterprise Status

Dan Westin reviewed the ten month status of finances in a six year comparison. The trend compared to last year's first ten months is clearly positive.

Projects reviewed: 6 MW additional peak shaving, Generation Plant seasonal maintenance operations.

Richard Heinemann shared with the board the unique situation Rochelle is in regarding its transmission assets.

8. New Business: None

9. Comments from the board: None

10. Comments from the Public: None

11. Adjournment:

MOTION: To adjourn at 4:55 p.m.

MAKER: Mr. Orlikowski SECOND: Mr. McKibben

VOICE VOTE: Motion carried

Submitted By Dan Westin