



Utility Advisory Board – Meeting Minutes
May 18th, 2016 at 3:00 pm
Technology Center – 910 Technology Parkway

I. Roll Call – Present: Bob Elliot (UAB Chair), Claude McKibben, Dan Carmichael, Joe Orlikowski. Absent: Richard Ohlinger and Dan Lundquist. A quorum of four was present.

Also present were Mayor Olson, City Manager Plyman, Scott Koteski (RMU), Adam Lanning (RMU), Jason Bird (RMU), Barbara Bell (RMU), Adriana Milan (RMU) and Judy Witasik (RMU).

II. Approval of March 30th 2016 UAB Minutes:

Motion: To approve the UAB meeting minutes dated March 30th, 2016.

Maker: Joe Orlikowski

Second: Claude McKibben

Voice vote: Carried

III. Customer Service (Barbara Bell)

- a. Call Center Status: Things have gone well with the conversion and there have been no issues.
- b. Summer Saver Program: Residential customers will be added to summer saver program automatically. Currently working on adding information to the bill form. Customers will be billed the lesser of the Summer Saver Rate or the current Residential Rate.

IV. Water/Water Reclamation Update (Adam) – see report on RMU website for UAB

- a. Financial Update as of March – See financials on RMU website
- b. Operations Report
- c. Water
 - i. Well 12 – Water main extension is complete. The well has been drilled and developed, the elevated tower is complete and the building and pump are under construction. The well should be operational by early fall.
 - ii. Well 11 – Recently received a notice of violation due to the radium exceedances. Begun process of moving forward with designing a treatment plant for the well. Total project cost is approximately \$2.5 million.
 - iii. Restricted Status – IEPA has placed Rochelle on a restricted status due to the radium issues at well 11. At this time, no new permits will be issued to install water mains, thus limiting new development.
- d. Water Reclamation



- i. System 1 Sanitary Sewer – Project is 60% complete. NICOR has a 6” high pressure gas main in direct conflict with the sewer. The will begin construction in the next 2 weeks.

V. Advanced Communications (Scott)

- a. Financial Update as of March – See financials on RMU website.
- b. New Circuit to Denver/Added Redundancy – Redundancy will be added to the current system. If Chicago circuit goes down, will use the Denver circuit.
- c. Possible Introductory Price for New Fiber Customers – Reviewing a new introductory price for new fiber customers.
- d. Conversion of Battery Area to Usable Raised Collocation Space – Reviewing the possibility of converting the current battery area at the Tech Center to usable raised collocation space.
- e. NITT Update

VI. Electrical Enterprise Update (Jason)

- a. Financial Update as of March – See financials on RMU website.
- b. Relay Testing – All switches were tested and bad ones will be replaced.
- c. Caron Road Substation – Work has been completed. Three additional CAT 1.8 mw generator sets will be placed in service soon.
- d. Meter Testing - Completed in some areas and has recovered significant revenue. Other areas will be tested later in the summer or early fall.
- e. 5kV Project – Currently switching customers in the Sunset Terrace area. When 15kv is completed, there should be a reduction in line loss, which will save money.
- f. Bright Farms – Meter has been installed.
- g. SCADA Upgrades – Worked on SCADA upgrades, including security.

VII. New Business – None

VIII. Comments from the Public – None

IX. Comments from the Board – None

X. Adjournment

Motion: To adjourn at 4:10 pm
Maker: Dan Carmichael
Second: Joe Orlikowski
Voice Vote: Carried



Submitted by: Judith Witasik