

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on June 20, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, Barb O'Brien and Jim Skadal. Also, present Jake Rowe and Jody Coffman. No visitors.

Public Comment- None

Motion by O'Brien, second by Skadal to approve the agenda All ayes.

Motion by Anderson, second by Skadal to approve the minutes from June 6, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$182,684.25, second by O'Brien. All ayes.

ELECTRIC – Rowe gave an update on the PCA. The PCA for the next quarter will be \$0.016.

Rowe presented a proposal from Frontier Energy to have them write a grant for the department. The Board would like more information at the next meeting.

Department update: The crew has started at Ivy Acres and installing new services. We have received transformers, 8 from Irby and 3 from Resco. We are still waiting to see if Resco will be allocating any transformers to us in 2024.

WATER- Water testing was done on June 13th at 8 locations. 2 locations did not pass. Samples were retaken on June 15<sup>th</sup> in the failed areas and they passed. We will be doing a Level one assessment on our system.

Rowe brought a proposal from ISG for a Water Plant evaluation and training. Steward made a motion to accept the proposal for \$17,000.00, second by O'Brien, all ayes.

Department update: Bryson Stymiest accepted the job offer as WTO and started 6/19/23. Cahoy installed Well # 5 and HS #2 on June 12<sup>th</sup>. NSHS innovation center tapped the water main on S 1<sup>st</sup> st. Ivy Acres Bac-t samples passed, and they are finishing up the taps. Consumption has come down, we will continue to monitor the situation. We received the water meters that had been on order since December.

ADMINISTRATION-

Skadal made a motion to approve the Wage Resolution 2023-05 E&W, second by Anderson, All ayes, Steward abstained from the vote.

Department update: Rowe will be discussing the Handbook and organization chart with the City Administrator later this week. Rowe will be on vacation next week, June 26-30.

Motion by Steward to adjourn the meeting at 5:45 P.M., second by O'Brien. All ayes.

Jody Coffman  
Billing Clerk