

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

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, and Jim Skadal. Paula Steward was absent. Also, present Jacob Rowe and Jody Coffman. Visitors Michael Novitzki, Lenny Larson and Ryan Iossi.

Public Comment- None

Motion by Skadal, second by Anderson to approve the agenda All ayes.

Motion by O'Brien, second by Anderson to approve the minutes from November 21, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$202,451.69, second by Skadal. All ayes.

ELECTRIC – Rowe updated the Board on the PCA. If expenses hold to projections, we could have the lowest PCA in four quarters.

Department update: The crew has been doing pole change outs.

WATER- ISG Engineers attended the meeting to present their proposal for the water tower reconditioning.

Resolution 2023-07 E&W Establishing an increase in the water rates, was presented to the Board. Anderson made a motion to approve the Resolution, second by O'Brien. All ayes.

Water testing was done on November 6 & 7, at 8 locations. All passed.

Department update: We received a noncompliance from the EPA on the chlorine leak, for not contacting them in the set amount of time. We also received notification of violation from the DNR for the lost water samples at the lab. Both water operators will be taking their Grade 1 exam soon.

ADMINISTRATION-The Board considered Resolution 2023-08 E&W Approving changes to the regularly scheduled meeting dates for 2024. Skadal made a motion to approve, second by Anderson. All ayes.

There was a discussion about Rowe attending an in-person meeting with CMPAS with our legal counsel present. O'Brien made a motion to approve the expenses for the lawyer, second by Skadal. All ayes.

Department update: Rowe and other City employees will be touring other Public Works facilities with ISG.

Motion by Anderson to adjourn the meeting at 6:23 P.M., second by Skadal. All ayes.