

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 6, 2024, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, Barb O'Brien and Jim Skadal. Also, present Jacob Rowe and Jody Coffman. Visitors Ryan Iossi, Frank King and Nevada Lemke.

Public Comment- None

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

Motion by Skadal, second by Steward to approve the minutes from January 16, 2024. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$186,972.35, second by Anderson. All ayes.

ELECTRIC – Rowe gave an update on the PCA.

Department update: The IUB was in for their inspection, Long Grove agreed to the price of the Switch Gear, the crew is working on a pole change out on S. 5<sup>th</sup> St., Mi-Tech will be coming in to inspect the poles.

WATER- There were two water main breaks. The first one was on 1/19/24 at 405 W. LeClaire Rd. The break was reported at 1:45pm. The valves were shut down around 4 pm. The water was restored around 4 pm. Estimated water loss is 31,500 gallons. It affected 2 customers. The second was on 1/22/24 at 406 S. 8<sup>th</sup> St. The break was reported at 8 am, the valves were shut off around 9:30 am. The water was restored around 12:30 pm. Estimated water loss is 25, 200 gallons. It affected 6 customers.

The Verizon lease was discussed. The Board tabled this until a later date.

Peerless contacted Jake with an invoice that was not paid in full due to an accounting error on their end. Steward made a motion to pay the invoice for \$15,100 in full, second by Skadal. All ayes.

The Board reviewed the engineering proposals from ISG and Shive-Hattery for the water tower restoration. Steward made a motion to approve the proposal from ISG, second by O'Brien. All ayes

Department update: The UTV that the Board approved had to be ordered and will be here in March. Rowe had QC Construction prepare a bid for the Water Plant Lab and will have this on the next agenda. The DNR did their inspection. Regan Mechanical is giving a quote to replace old valves at the plant.

ADMINISTRATION- There was a discussion on the Employee Handbook with the Mayor and City Administrator.

The Budget discussion was moved to the next meeting.

Department update: Rowe and Wilson will be attending the Supervisor/Foreman Conference Feb. 7-9.  
Rowe and Olsen will be attending the Energy Conference Feb. 21-23.

Motion by Steward to adjourn the meeting at 6:37 P.M., second by O'Brien. All ayes.