

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 2, 2024, at Eldridge City Hall.

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

Public Comment- None

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

Motion by O'Brien, second by Anderson to approve the minutes from December 19, 2023. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$221,528.36, second by Anderson. All ayes.

ELECTRIC – There was a discussion about selling a Cooper Switch Gear that we no longer use to the City of Long Grove. The Board feels this is a good idea and will vote at the next meeting.

Department update: Ivy Acres and Grunwald Grove have been finished, the small service truck is being repaired and out of service, and the crew did inventory last week.

WATER- Resolution 2024-01 E&W Establishing Footage and Connection Charges was presented to the Board. After a discussion, O'Brien made a motion to approve the Resolution, second by Anderson. All ayes.

The Board tabled the Engineering Proposal discussion until the next meeting.

Rowe presented a quote to purchase a UTV (this was a budgeted item). The Board discussed the options and Skadal made a motion to purchase the Defender Pro Limited, second by Anderson. All ayes.

Water testing was done at 8 locations on 12/5/23. All passed.

Department update: The crew did inventory, replaced a door at well 2, and repaired the hydrant at Sheridan Meadows. The leak survey was completed and were none detected.

ADMINISTRATION-

Department update: None.

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