

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 24, 2023, at Eldridge City Hall.

Board members present were Mike Anderson, Barb O'Brien, and Jim Roseman. Brock Kroeger and Jim Skadal were absent. Also present were Jacob Rowe, Tony Rupe, and Jody Coffman. No visitors.

Public Comment- None

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

Motion by Anderson, second by O'Brien to approve the minutes from January 10, 2022. All ayes.

FINANCIAL – Motion by Roseman to approve bills payable in the amount of \$283,164.37, second by O'Brien. All ayes.

ELECTRIC – Rowe gave an update on the PCA and the annual Cost per Customer Class.

Rowe gave an overview of the FY 23/24 Budget, the Board will have a more detailed discussion at the next meeting.

Department update: The crew is doing routine maintenance.

WATER- Rowe gave an overview of the FY 23/24 Budget, the Board will have a more detailed discussion at the next meeting.

Department update: The high service meter was installed and the second one will be done next week. The SCADA system blinked causing Rowe, Olson and Stutt to run the water plant manually.

ADMINISTRATION-

Department update: Roseman's term is up on February 28, 2023 and will not be returning to the Board. Paula Steward will be replacing him.

Motion by Roseman to adjourn the meeting at 5:32 P.M., second by O'Brien. All ayes.

Respectfully submitted,  
Jody Coffman