

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 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 Frank King and Tate Olson.

Public Comment- Mayor Frank King addressed the Board asking for clarification on how the Board was structured in relation to the City Administrator and City Council.

T. Olson spoke on behalf of Jacob Rowe and urged the Board to come together to a solution regarding the utility organizational chart.

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

Motion by Skadal second by Anderson to approve the minutes from August 22, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$162,912.46, second by Skadal. All ayes.

ELECTRIC – There was an outage on 8/25/23 at 202 W. Torrey Pines Dr. from 10:20am to 10:45 am. The cause was MidAmerican cut a primary and affected twelve customers.

Rowe reported on the Annual Cost of Power Analysis.

There was a PCA update.

Department update: We have received a few applications for the lineman position. The crew has the Grunwald addition almost done, and they are installing new services. We should have all transformers for new projects by December. Brock Benson's last day is Friday.

WATER- Water testing was done at 8 locations in August, and all passed.

There was a water main break at 508 W. Prairie Vista Dr. on 8/22/23 from 6:30 pm to 11:45 pm, 16 customers were affected. We lost 15,000 gallons.

Rowe discussed the Water Tower Report from KLM, he has a meeting with KLM to discuss moving forward with recommendations.

Department update: The crew will start fall flushing on Monday. The crew also attended trench rescue training.

ADMINISTRATION-

Department update: Rowe is still working with Stanley on the CIP. We have received the CMPS contract.

Motion by O'Brien to adjourn the meeting at 6:05 P.M., second by Anderson. All ayes.