

A special meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 11:00 A.M. on March 4, 2024, at the Water Treatment Facility.

Board members present were Paula Steward, Barb O'Brien, and Jim Skadal. Brock Kroeger was present, seated in the gallery and abstained from all business. Also, present Jacob Rowe and Jody Coffman. Visitors Jeff Martens, Mark Rildofi, Ryan Iossi and Tate Olson. Attorneys John Lande and Nichole Proesch from Dickerson, Bradshaw, Fowler & Hagen, P.C. attended via computer.

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

Motion by Steward to adjourn the special meeting at 11:03 am, to go into a closed session to Authorize legal action against the City of Eldridge related to alleged Trustee removal. A closed session may be held pursuant to Iowa Code 21.5(1)© " To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation" second by O'Brien. A roll call vote was taken, Skadal, aye. O'Brien, aye. Steward aye. Kroeger abstained but supports going into closed session.

Steward made a motion to reopen the special session at 11:37, second by O'Brien. All ayes. Open session resumed; no was taken in the closed session.

Steward made a motion to Authorize legal action against the City of Eldridge related to the alleged Trustee removal, contingent on the City rescinding the removal of the Trustee or not appointing a new Trustee in his place. Second by O'Brien. All ayes.

Steward made a motion to adjourn the meeting at 11:39 am, second by O'Brien. All ayes.