

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:02 P.M. on November 21, 2023, at Eldridge City Hall.

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

Public Comment- None

Motion by Anderson, second by Steward to approve the agenda All ayes.

Motion by Steward, second by O'Brien to approve the minutes from November 7, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$52,269.18, second by Steward. All ayes.

ELECTRIC – There was an outage on 11/16/23 at E Lincoln Rd. the Golf Course Lift Station., from 6:35 am to 7:20 am. The cause was wildlife contact. One customer was affected. A second outage was reported. 11/18/23 at the same address from 7:45am to 8:30 am. The cause was wildlife contact. One customer was affected.

Rowe updated the Board on the PCA.

Department update: The crew has been setting up streetlights in the Grunwald addition. The crew changed out a 3-phase pole by the Coop. They have also been installing new services. D. Eagle started on 11/20/23.

WATER- The Board discussed the second phase of the rate increase for the water department. Rowe will bring a Resolution to the Board at the next meeting.

Department update: The crew has been repairing hydrants. They did the last hydrant flushing. We are still waiting for the DNR response on the lost lead samples. The crew will be doing a PFAS test.

ADMINISTRATION-

Department update: Rowe gave an update on the CMPAS contract.

Motion by Anderson to adjourn the meeting at 5:21 P.M., second by O'Brien. All ayes.