

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 7, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Jim Skadal, Barb O'Brien, and Jim Roseman. Also present were Jacob Rowe, Tony Rupe, Dan Collins and Jody Coffman. Visitor Paula Steward.

Public Comment- None

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

Motion by O'Brien, second by Roseman to approve the minutes from January 24, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$191,625.26, second by Anderson. All ayes.

ELECTRIC – Rowe informed the Board of a billing error with a customer and that the back billing amount would be substantial.

Rowe went through the FY 23/24 Electric Budget, with the Board.

Department update: Rowe and Wilson attended the Foreman and Superintendent meeting, the crew assisted the street department in trimming a tree on N. 1st Street, Crossroads completed their annual inspection of vehicles and the crew is working on recloser maintenance.

WATER- Rowe went through the FY 23/24 Water Budget, with Board.

Department update: The second high service meter was installed and several employees will be attending the Rural Water Association meeting.

ADMINISTRATION-

Department update: The Auditors have returned to finish the yearly audit, the Attachment O has been completed and the Employee Handbook is complete.

Motion by Skadal to adjourn the meeting at 6:07 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman