

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 19, 2023, at Eldridge City Hall.

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

Public Comment- None

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

Motion by Skadal, second by Steward to approve the minutes from December 5, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$173,003.26, second by Skadal. All ayes.

ELECTRIC – There were three outages reported. 12/11/23 at 309 W. Spring St., from 4:15pm to 5pm. Cause was animal contact, 14 customers were affected. 12/15/23 at 551 W. Price St., from 8:15am to 8:35am. Cause was animal contact, 4 customers were affected. 12/16/23 at 822 W. Donahue St., from 12:20pm to 1:20pm. Customer had half power and it only affected them.

The PCA for the next quarter will be \$0.00773.

Department update: We received 16 transformers from Resco.

WATER- Shive-Hattery Engineers attended the meeting to present their proposal for the water tower reconditioning.

Resolution 2023-09 E&W Approving final acceptance of public improvements for Grunwald Groves 1st Addition. Anderson moved to approve the Resolution, second by O'Brien. All ayes.

We did a PFAS test, and the results showed there were none present.

Department update: The crew is still working on hydrants. Stymeist is working on getting his CDL.

ADMINISTRATION-The Board considered Resolution 2023-010 E&W Establishing changes to the Service Rules. Steward motioned to approve the Resolution, second by O'Brien. All ayes.

Department update: Rowe is working on the budget.

Motion by Skadal to adjourn the meeting at 5:55 P.M., second by O'Brien. All ayes.