

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 20, 2024, at Eldridge City Hall.

Board members present were Mike Anderson, 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 Frank King, Nevada Lemke, Allison Wright, Jeff Martens, Scott Campbell, Mark Rildofi, Tate Olson, Maria Olson, Emily Rowe, Collin Wilson, Keith Schneckloth and Marty O'Boyle.

Public Comment- Brock Kroeger read a statement regarding the recent email from the Assistant City Administrator concerning residency requirements to service on the Utility Board.

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

Motion by Steward, second by Anderson to approve the minutes from February 6, 2024. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$268,667.82, second by Steward. All ayes.

ELECTRIC – Rowe gave an update on the PCA.

The 2023 Year End Outage Report was presented.

Resolution 2024-02 E&W Establishing Changes to the MunEEBuck\$ Program was discussed. Anderson made a motion to pass the Resolution, second by O'Brien. All ayes.

Department update: Rowe and Wilson attended the Supervisor/Foreman Conference. Rowe and Olson are attending the Energy Conference. The crew finished replacing a pole on S. 5<sup>th</sup> St and made a punch list for the tree trimmers to go back to.

WATER- There was a water main break at 208 S.5<sup>th</sup> St. on 2/11/24. The break was reported at 10:15am. The valves were shut down around 11:30am. The water was restored around 2:45pm. Estimated water loss is 31,500 gallons. It affected 2 customers.

The Water Crew performed a PFAS test on Well #2. It came back negative for any PFAS.

There was a discussion to approve a quote from QC Construction Services to remodel the water treatment plant. O'Brien made a motion to approve the quote, second by Steward. All ayes.

The Board reviewed a quote from Regan Mechanical to replace three 10" valves at the water treatment plant. Steward made a motion to approve the quote, second by Anderson. All ayes.

There was a bid for approval from KLM to repair the top section of the water tower ladder. Anderson made a motion to accept the bid, second by Steward. All ayes.

Department update: RILCO has hooked up a new section of watermain, after sampling it will be put into service. The crew has finished the hydrant repairs. The DNR Sanitary Survey has been completed.

ADMINISTRATION- There was a discussion on the 2024-25 Budget.

Department update: None

Motion by Steward to adjourn the meeting at 5:44 P.M., second by O'Brien. All ayes.