

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 16, 2024, at Eldridge City Hall.

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

Public Comment- None

Motion by Steward, second by Skadal to approve the amended agenda to include the 1/14/23 water main break. All ayes.

Motion by Skadal, second by Steward to approve the minutes from January 2, 2024. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$148,372.24, second by Anderson. All ayes.

ELECTRIC – There was a discussion about selling a Cooper Switch Gear that we no longer use to the City of Long Grove. Skadal made a motion to sell the Switch to Long Grove for \$6000.00, second by Anderson. All ayes.

There was an outage on 1/5/24 at 1132 Robert Edgar Ct from 8:25 am to 8:55 am. The customer had ½ power, due to a bad underground connection. This only affected one customer.

Department update: Ivy Acres and Grunwald Grove have been invoiced for the streetlights and underground installation. The streetlight that was hit has been repaired. The cost of a MW has increased this week.

WATER- The Board tabled the Engineering Proposal discussion until the next meeting.

There was a water main break on 1/14/24 at 602 W. LeClaire Rd. The break was reported at 2pm on 1/14. The valves were shut down around 7 pm. Home Town was called in to assist with the repair. The water was restored around noon 1/15/24. The duration of the fix lasted 22 hours due to the weather. Estimated water loss is 69,300 gallons. It affected 6 customers.

Department update: The crew is working on routine maintenance and logging meters on the GPS map.

ADMINISTRATION-

Department update: Verizon is wanting to renew their contract, and Rowe is working on the budget.

Motion by Steward to adjourn the meeting at 5:27 P.M., second by Anderson. All ayes.