

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

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien and Jim Skadal. Paula Steward was absent. Also, present Jake Rowe and Jody Coffman. No visitors.

Public Comment- None

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

Motion by Skadal, second by O'Brien to approve the minutes from June 20, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$198,133.89, second by Anderson. All ayes.

ELECTRIC – There was an outage on 6/19/23 at 105 W. Price St. from 9:27 pm to 9:50 pm, the cause was a melted fuse. 11 customers were affected. On 6/21/23 there was an outage at 551 W. Price St. from 8:10 pm to 9:45 pm, the cause was animal contact. 4 customers were affected.

The Board discussed the Frontier Energy Proposal and decided to not apply for the grant that is due July 14. They would like more cost information to watch for and apply for grants in the future.

Department update: The crew has all the lines in for Ivy Acres, they are just waiting for them to be bored into the ground. The crew gave mutual aid to Long Grove.

WATER- On June 29, 2023, at 8:03am J. Powell was changing a chlorine tank at the Water Plant. The tank began to leak, so Powell and Stymiest evacuated the Plant and call T. Olsen. Olsen contacted 911. Emergency responders arrived, the Police evacuated surrounding houses and the Davenport HazMat team got the leak under control. It is believed that the regulator failed.

Department update: The nitrate issues are stable after draining the water tower. It took 3 days to refill the tower. The ISG contract has been signed, they will be on site August 2 & 3.

ADMINISTRATION-

The Board reviewed the ADP Software proposal. O'Brien made a motion to approve the proposal, second by Skadal. All ayes.

Department update: Rowe met with the City Administrator, they concluded that we will be able to operate under one handbook with a few adjustments.

Motion by Anderson to adjourn the meeting at 5:37 P.M., second by Skadal. All ayes.

Jody Coffman
Billing Clerk