

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on August 8, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, and Jim Skadal. Barb O'Brien was absent. Also, present Jake Rowe and Jody Coffman. Visitors Dan Collins, Andy Ristau, Chad Hanson, and Jay Anderson.

Public Comment- None

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

Motion by Steward second by Anderson to approve the minutes from July 18, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$233,576.67, second by Skadal. All ayes.

ELECTRIC –

Representatives from CMPAS gave a presentation about the services they provided for us and what other services they offer.

Department update: The crew has completed Ivy Aces and are now installing cables in Grunwald Grove. They are also installing new services. Gabe has given his notice and his last day will be 8-10-23.

WATER- Water testing was done on 7-11-23 at locations. All passed.

KLM completed their inspection.

ISG was here last week and worked with the Water Department on training and troubleshooting.

Department update: Regal Manufacturing received the regulator, we are just waiting for an official statement. Lead and copper samples are being taken and sent this week. We received a letter from the EPA wanting information about the Chlorine leak. The crew is flushing. The last safety meeting was about chlorine safety.

ADMINISTRATION-

Department update: No update

Motion by Skadal to adjourn the meeting at 6:13 P.M., second by Anderson. All ayes.

Jody Coffman
Billing Clerk