

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on November 7, 2023, at Eldridge City Hall.

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

Public Comment- None

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

Motion by O'Brien, second by Steward to approve the minutes from October 17, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$199,757.50, second by Anderson. All ayes.

ELECTRIC – There was an outage on 10/22/23 at 309 W. Maple St., from 1:50pm to 2:45 pm. The cause was wildlife contact. Five customers were affected. A second outage was reported. 10/24/23 at 750 E. ElClaire Rd, from 7:09am to 7:30 am. The cause was over loaded transformer. One customer was affected.

Rowe extended a job offer to D. Eagle, for the lineman position. He has accepted and will start on November 20, 2023. He also informed the Board that he also offered a lineman position to J. Powell to begin after T. Olson finishes his apprenticeship. J. Powell will still work on getting his Water Treatment License.

Department update: The crew has been setting up transformers and streetlights. The crew will also have to relocate service is Grunwald Grove due to site plan changes.

WATER- Water test results were taken on October 9 & 10, at 8 locations. All passed.

Rowe presented the Year End Water Financial statement.

Department update: The crew has been repairing hydrants. The inlet valve on bed one was replaced. A sample station was placed in Townsend 13th addition.

ADMINISTRATION-

Department update: ISG and Shive Hattery will be making proposals for the Water Tower reconditioning. S. Nadel has sent a letter to CMPAS for clarification of the requirements for the cash reserve.

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