

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on August 16, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Jim Skadal, Mike Anderson, Barb O'Brien, and Jim Roseman. Also present was Jacob Rowe Tony Rupe and Jody Coffman. Visitor Dan Collins.

Public Comment- None

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

Motion by O'Brien, second by Skadal to approve the minutes from August 2, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$62,930.05 second by Anderson. All ayes.

ELECTRIC –

An outage was reported on 8/9/22 at 845 E. Lincoln Rd. The outage lasted from 9a.m to 12 pm affecting one customer. The cause was a broken secondary neutral.

Rowe UPDATED THE Board on the PCA and how it is trending at this time.

Department update: The crew has been doing IUB inspections and moved a pole for the 1st St and LeClaire Rd project.

WATER-

On 8/9/22 there was a water main break at 1520 E. LeClaire Rd. The break took 7 hours to repair, effecting 54 customers and with a water loss of 373,350 gallons of water.

On 8/10/22 at 121 S. 14th Ave there was a water main break. The break took 7 hours to repair, effecting 4 customer and a water loss of 37,7900 gallons of water.

On 8/12/22 at 200 S. 1st St. a valve broke to shut off the main. This still ongoing, effecting one customer and a loss of 172,800 gallons of water.

Rowe asked the Board if the water department could purchase a DI Chainsaw. After a brief discussion, Skadal made a motion to make the purchase, second by O'Brien. All ayes.

Department update: The crew has been following up on the main breaks.

ADMINISTRATIVE –

Coffman gave an explanation of the Incode Scanning add on. After a brief discussion Kroeger made a motion to purchase, with a second by Skadal. All ayes.

Motion by Anderson to adjourn the meeting at 5:28 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk