

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on June 6, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Jim Skadal. Paula Steward and Barb O'Brien were absent. Also, present Jake Rowe and Jody Coffman. Visitor Dan Collins.

Public Comment- None

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

Motion by Skadal second by Anderson to approve the minutes from May 16, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$204,669.66, second by Skadal. All ayes.

ELECTRIC – Rowe gave an update on the PCA, it looks like for the 3<sup>rd</sup> quarter it will be close to \$0.02.

The PRA Auction was held in May, Rowe gave an overview of the report and what we can expect to pay for our supply of electricity in the next year.

The Board considered Resolution 2023-04 E&W Wage Increase. Anderson made a motion to approve the Resolution, second by Skadal, all ayes.

There were three outages. The first one was on 5-26-23 at 418 W. Davenport St. from 8:15 to 8:35 am. The cause was animal contact, 4 customers were affected. The second was on 5-28-23 at 612 N. 6<sup>th</sup> St. from 12:00 to 12:45pm. The cause was half power, affecting one customer. The third one was 6-6-23 at 509 N. 6<sup>th</sup> St. from 6:25 pm to 7:05 am. The cause was animal contact, 3 customers were affected.

Department update: New URD Services. URD Maintenance. Valley Construction hit a streetlight pole at Franklin and 4<sup>th</sup> Ave the crew was able to get it replaced. Summer rates will go into effect on July 1st. The crew relocated a pole for Grunwalds in preparation for the new street tying into Lincoln Rd. Preparing to start new construction for Ivy Acres.

WATER- Water testing was done on May 8 & 9 at 8 locations. All passed.

Department update: Completed the Sampling Station on E LeClaire Rd, conducted a Work Interview on June 1st, Mapping. Cahoy is scheduled to reinstall our HS pump and well #5 on Monday the 12th. Water Usage We have seen an increase in water consumption over the past 8 days. Production at the plant has been over a Million gallons each day and the plant has been running 18-20 hrs. We will continue to monitor the situation.

ADMINISTRATION-

Department update: Transformer Update-Irby has released 11 of the 31 transformers that were ordered in February of 2022. As of today, they have received (4) 25 kVa and (4) 50 kVA are in route and they will ship once they receive them. No delivery date is being provided for the remaining transformers. RESCO allocated 9 of their 2023 stock transformers to us with no delivery date. I did an RFQ for 30 transformers in 2024. Still waiting for a response.

Motion by Anderson to adjourn the meeting at 5:41 P.M., second by Skadal. All ayes.

Jody Coffman  
Billing Clerk