

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 20, 2022, at Eldridge Community Center.

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

Public Comment- None

Motion by Anderson second by O'Brien to approve the agenda. All ayes.

Motion by Roseman second by O'Brien to approve the minutes from September 6, 2022. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$38,543.55, second by Anderson. All ayes.

ELECTRIC –

Rowe gave an update on the PCA. The PCA for the new quarter will be \$0.03957.

Rowe presented the year end financial statements to the Board.

Olsen and Stricker completed Module C in their Apprentice training program. Skadal made a motion to approve a pay increase to 93% of Journeyman pay from \$32.17 to \$34.39, second by Anderson. All ayes.

O'Brien made a motion to pass Resolution 2022-08 E&W Repealing Resolution 2021-06 E&W Establishing Changes to the Apprentice Lineman Pay Scale. Second by Roseman, all ayes.

Department update: The crew has been working on underground maintenance, Olsen and Stricker were at IAMU training.

WATER-

Rowe asked the Board to consider letting the Developer of Ivy Acres to use PVC pipe for the water main. After a discussion the Board decided to table any action until the next meeting.

Department update: The crew has started flushing hydrants, on 9/10 the crew replaced a valve and the new pipe at the intersection at 1st and LeClaire will be wrapped.

ADMINISTRATIVE –

No Business

Motion by Anderson to adjourn the meeting at 5:59 P.M., second by Roseman. All ayes.

Respectfully
submitted,
Jody Coffman,
Billing Clerk