

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on November 22, 2022, at Eldridge City Hall.

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

Public Comment- None

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

Motion by Roseman second by O'Brien to approve the minutes from November 8, 2022, with the amendments discussed. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$277,935.30, second by Skadal. All ayes.

ELECTRIC –

Department update: The crew is working on routine maintenance and installing the transformer for Callahan Construction apartments.

WATER-

The Board discussed to approve an electrical and SCADA contractor for the mixers. They looked at both bids. Anderson made a motion to go with Tri-City Electrical, second by Skadal. All ayes.

Rowe was contacted by Central Scott Telephone about an easement by the water plant. The Board discussed this, and they want more information at the next meeting.

We had four water main breaks on 11/14/2022 at 117 N. 5th Street, 201 S. 5th Street, 100 W. Spring Street, and 224 N. 12th Avenue. There was also a water main break on 11/17/22 at 201 S. 5th Street. Rowe reported that they are looking into the cause of all breaks.

Department update: The water crew has been cleaning up and investigating the water breaks.

ADMINISTRATION-

Department update: The handbook process is still ongoing.

Motion by O'Brien to adjourn the meeting at 5:38 P.M., second by Anderson. All ayes.

Respectfully submitted,
Jody Coffman
Billing Clerk