

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 7, 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, and Jody Coffman. No visitors.

Public Comment- None

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

Motion by Skadal second by Anderson to approve the minutes from November 22, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$174,030.76, second by Roseman. All ayes.

ELECTRIC –

On 11/29/22 at 513 N. 3<sup>rd</sup> St. from 4:15 to 4:35pm there was an outage from animal contact. 7 customers were affected.

Rowe gave an update on the PCA.

Department update: The crew is working new services, IUB checklist and they installed the transformer for Callahan Construction apartments.

WATER-

Water testing was done on 11/22/22 at 8 locations, all passed.

There was a water main break on 11/29/22 at 510 S. 1<sup>st</sup> St. 2 customers were affected.

CST will use the existing easement.

Department update: Valley Construction has finished installing the new water service at 1<sup>st</sup> and LeClaire, the new tower is full, Shive and Tri-City are looking at the SCADA settings, and Shive Hattery is going to make a day to day manual for the water plant.

ADMINISTRATION-

Department update: C. Long has turned in his resignation and the HR handbook is almost complete.

Motion by Anderson to adjourn the meeting at 5:45 P.M., second by Roseman. All ayes.

Respectfully submitted,  
Jody Coffman  
Billing Clerk