

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 21, 2023, at Eldridge City Hall.

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

Public Comment- None

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

Motion by Roseman, second by Skadal to approve the minutes from February 7, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$215,810.27, second by O'Brien. All ayes.

ELECTRIC – The Board had a brief discussion on the FY 23/24 Budget, Skadal made a motion to approve the FY 23/24 Electric Budget, second by Roseman. All Ayes.

Skadal brought information to the Board about a future energy source.

Department update: The guys have removed three reclosers for routine maintenance. Fletcher-Reinhardt will be picking them up in the next couple of weeks to service them. They are also starting a line rebuild at S 3<sup>rd</sup> and W Sheridan Dr.

WATER- The Board had a brief discussion on the FY 23/24 Budget, O'Brien made a motion to approve the FY 23/24 Water Budget, second by Skadal. All Ayes.

Department update: The guys replaced chlorine lines and worked on painting pipes in the plant. We will also be attending the IRWA annual meeting in Des Moines from Feb 20-22. Both crews attended our monthly safety meeting on Feb 14<sup>th</sup> to review blood-borne pathogens and respiratory safety.

ADMINISTRATION-The update on the Public Works Building will be at the next meeting.

This was Roseman's last meeting on the Board. Kroeger thanked Jim Roseman for his service on the Utility Board.

Department update: Completed the budget. Submitted the statewide property tax return to the Iowa department of revenue. Partnered with IAMU in applying for the APPA DEED Program grant. If IAMU is chosen for the grant I will work with IAMU and other project partners on an EV Toolkit that will assist utilities in forecasting future transformer needs due to the growing demand for EVs.

Motion by Roseman to adjourn the meeting at 5:25 P.M., second by O'Brien. All ayes.

Jody Coffman  
Billing Clerk