

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 20, 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 Roseman, second by O'Brien to approve the agenda All ayes.

Motion by Skadal second by Anderson to approve the minutes from December 6, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$225,470.13, second by Skadal. All ayes.

ELECTRIC –

The Board was presented with Resolution 2022-10 E&W Repealing Resolution 2022-08 E&W Establishing Changes to the Electric Department Pay Scale. After a brief discussion Anderson made a motion to pass this resolution, second by Roseman. All ayes.

Rowe gave an update to the PCA, the next quarters PCA will be set at .01614.

Department update: The crew is working new services, IUB checklist and interviews were held for a temporary seasonal laborer.

WATER-

A final recap was made by Rowe for the water main breaks on 11/14/22.

Rowe discussed with the Board the Water Treatment Operator pay scales.

Department update: Valley Construction has tying in the water service at 1st and LeClaire, the crew installed a new butterfly valve for backwashing, T. Olson and D. Stutt are running the water plant and AE Underground is done with the fiber by the water plant.

ADMINISTRATION-

The Board was presented with Resolution E&W 2022-09 Changes to the Regularly Scheduled Meeting Dates for the 2023 Calendar Year. O'Brien made a motion to pass this resolution, second by Roseman. All ayes.

Rowe explained to the Board about a new Public Works Committee being formed and asked that a Board member join, Kroeger volunteered to join this committee.

Department update: The HR Handbook is done awaiting review and a contract has been signed for the Attachment O Document.

At 5:28 P.M. Anderson made a motion to enter a closed session, second by O'Brien. All ayes.

Consideration of closes session pursuant to Iowa Code 21.5(1)I “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

At 6:01 P.M. O’Brien made a motion to end the closed session, second by Skadal. All ayes.

Motion by Roseman to adjourn the meeting at 6:02 P.M., second by Anderson. All ayes.

Respectfully submitted,
Jody Coffman
Billing Clerk