

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 16, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, Barb O'Brien and Jim Skadal. Also, present Jake Rowe and Jody Coffman. No visitors.

Public Comment- None

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

Motion by O'Brien, second by Steward to approve the minutes from May 2, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$158,653.79, second by Steward. All ayes.

ELECTRIC – Rowe gave an update on the PCA.

The Board discussed increasing Electric rates and decided to nothing at this time but keep an eye on it quarterly.

The Board considered Resolution 2023-04 E&W Wage Increase. Kroeger asked for the resolution to be rewritten for only one year instead of two years and bring it back to the next meeting.

There were two outages. The first one was on 5-7-23 the entire system went down from 6:28 pm to 7:17 pm. The cause was MEC and affected 2824 customers. The Second was 5-10-23 at 315 W Oak St from 12:15 pm to 12:50 pm. The cause was a dig in and affected 25 customers.

Department update: The crew is working on URD Maintenance. A streetlight pole was hit at LeClaire and 6th Ave on May 9th. Border States tested all of our poly-phase metering. Rowe updated the Board on the transformer supply chain issues they are experiencing.

WATER- Water testing was done on April 11 & 12 at 8 locations. All passed.

Department update: The crew installed a sampling station at Blackhawk and S 16th Ave. They also started one on E LeClaire Rd. ISG toured the water plant on May 11th. Grunwald Grove 2nd addition water main was completed and passed all water tests.

ADMINISTRATION-

Department update: The WTO job position was posted on the City's Facebook page. Interviews have been scheduled for May 19th.

Motion by Steward to adjourn the meeting at 5:45 P.M., second by O'Brien. All ayes.

Jody Coffman
Billing Clerk

