

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on October 17, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, and Jim Skadal. Paula Steward was absent. Also, present Jacob Rowe and Jody Coffman. Visitors Nevada Lemke.

Public Comment- None

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

Motion by Anderson, second by Skadal to approve the minutes from October 3, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$202,498.74, second by O'Brien. All ayes.

ELECTRIC – Rowe presented the Board with the Year End Financials.

Four interviews were held for the Lineman position. The job was offered to G. Stricker, he will start on October 31.

Department update: The crew is tying up loose ends for the winter. Resco will be getting the transformers we ordered in production in April. Once we receive those we will be in a good position for upcoming subdivisions.

WATER- Resolution 2023-06 E&W approving the final acceptance of public improvements for TCC 1<sup>st</sup> Addition, was brought before the Board. Anderson made a motion to approve the resolution, second by O'Brien, all ayes.

Department update: The lead and copper samples were sent to the State Hygienic Lab in August, the lab lost the samples, and we are now in noncompliance with the DNR. Rowe is appealing their decision. He will keep the Board updated on the situation.

ADMINISTRATION-

Department update: Nothing to report.

Motion by Skadal to adjourn the meeting at 5:24 P.M., second by Anderson. All ayes.