

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on July 18, 2023, at Eldridge City Hall.

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

Public Comment- None

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

Motion by O'Brien second by Steward to approve the minutes from July 5, 2023. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$308,437.44, second by Anderson. All ayes.

ELECTRIC –

Department update: The crew has all the lines in for Ivy Acres, they are just waiting for Bortec to finish. Grunwald Grove is almost ready to set the lines, still waiting to hear from Resco on when the transformers will be allotted for 2024.

WATER-

Department update: Regal Manufacturing received the regulator, we are just waiting for an official statement. We are getting pricing for two new regulators and if PAPRs will work for our needs. Annual samples are due. ISG will be here in the next two weeks.

ADMINISTRATION-

Department update: ADP training will be next week. We need to decide how we will go forward with CDL training with the new regulations.

Motion by Steward to adjourn the meeting at 5:19 P.M., second by Anderson. All ayes.

Jody Coffman
Billing Clerk