

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

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

Public Comment- None

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

Motion by Steward, second by Skadal to approve the minutes from March 7, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$167,731.10, second by Anderson. All ayes.

ELECTRIC – Rowe reported that the next quarter PCA will be \$.009.

The Reliability Plan Resolution 2023-01 E&W was presented to the Board. Anderson made a motion to approve the Resolution, second by Steward. All ayes.

The Inspection & Maintenance Resolution 2023-03 E&W was presented to the Board. Skadal made a motion to approve the Resolution, second by Steward. All Ayes.

Department update: The crew is finishing up on W. Sheridan Dr and their IAMU training this month was CPR.

WATER- The Board revisited the Cahoy Well #5 and HS #2 reports and have decided to wait to replace the shaft.

Department update: The crew replaced well # 3 meter and Well #5gate valve, Powell attended a water class, Rowe informed the Board of an EPA ruling about doing an inventory of lead pipes within Eldridge and that he has begun contacting residents.

ADMINISTRATION-Skadal made a motion to stay status quo on the appointment of Board Officers, second by Steward. All ayes.

Anderson made a motion to approve Fund Transfers Resolution 2023-02 E&W, second by Skadal. All ayes.

Department update: The Handbook is ready for Board approval, copies will be forwarded to the Board soon for review.

Motion by Skadal to adjourn the meeting at 5:33 P.M., second by Steward. All ayes.

Jody Coffman
Billing Clerk