

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on April 19, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Jim Skadal, Barb O'Brien, Mike Anderson and Jim Roseman. Also present were Jacob Rowe, Tony Rupe and Jody Coffman. Visitor Dan Collins.

Public Comment- None

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

Motion by Anderson, second by Skadal to approve the minutes from April 5, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$204,382.70, second by Roseman. All ayes.

ELECTRIC –
Rowe presented the Cost of Power Analysis to the Board.

The Board discussed repairs for Truck #30.

Skadal led a discussion on new MidAmerican projects along Slopertown Road.

Department update: The crew is working on new services, pole changeouts, and boring has begun for the 1st and LeClaire intersection.

WATER-
Rowe presented the Water Loss Report to the Board.

Department update: Peerless will be servicing Well #4 and the crew is doing spring hydrant flushing.

ADMINISTRATIVE –
The Audit report was handed out to the Board to review.

Motion by Skadal to adjourn the meeting at 5:47 P.M., second by Anderson. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk