

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on August 22, 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 Jody Coffman. No visitors.

Public Comment- None

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

Motion by Anderson second by Skadal to approve the minutes from August 8, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$75,637.15, second by Anderson. All ayes.

ELECTRIC – There was an outage on 8/18/23 at 312 W. Price St. from 8:20am to 8:50 am. The cause was animal contact and affected 5 customers.

The annual Cost of Power Analysis was discussed and will be discussed further at the next meeting.

There was a PCA update.

Department update: The lineman position was posted last Friday and will remain posted until filled. We have received three transformers over the past two weeks, but we still have over twenty on backorder. The crew continues to work at Grunwald's 2<sup>nd</sup> Addition.

WATER- The Water Tower Report from KLM was given to the Board; they would like to discuss it further at the next meeting.

Department update: The crew continues to flush east of Hwy 61 to maintain good disinfectant levels. They also installed a sampling station at Ivy Acres last week and started one at Grunwald's 2<sup>nd</sup> today.

ADMINISTRATION-

Department update: No update

Motion by Skadal to adjourn the meeting at 5:12 P.M., second by O'Brien. All ayes.

Jody Coffman  
Billing Clerk