

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 19, 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 Anderson, second by Skadal to approve the agenda All ayes.

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

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$277,865.55, second by Anderson. All ayes.

ELECTRIC – There was an outage on 9/10/23 at 309 W. Maple. from 9:05am to 9:35 am. The cause was animal contact and affected five customers.

There was an outage on 9/17/23 at E. Lincoln Rd-Sewer Lift Station from 9:24am to 10:20am. The cause was animal contact and affected one customer.

The PCA for the next quarter will be 0.01194.

Department update: We have received 5 applications for the lineman position Jacob will be scheduling interviews soon. Advantage Tree trimming will be this winter, Wilson and Olson have been doing inspections. The crew also have been assisting Long Grove. The crew also attended safety training.

WATER-

Department update: The crew started fall flushing. The crew also have been working on fixing the fire hydrant at Sheridan Meadows.

ADMINISTRATION-Rowe presented a letter from CMPAS asking for an increase in our collateral. The Board discussed the contract and raised some questions. Rowe will be looking into getting the questions answered for the next meeting.

Department update: Rowe is still working with Stanley on the CIP.

Motion by O'Brien to adjourn the meeting at 5:34 P.M., second by Anderson. All ayes.