

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on October 4, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Jim Skadal, Mike Anderson, Barb O'Brien, and Jim Roseman. Also present were Jacob Rowe, Dan Collins, and Ashley Lacey. No visitors.

Public Comment- None

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

Motion by Skadal, second by Anderson to approve the minutes from September 20, 2022. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$478,610.79, second by Anderson. All ayes.

ELECTRIC –

Rowe gave an update on the two outages.

Department update: Currently there are electric employees, Tate Olson and Gabe Stricker who have traveled to Florida to help with getting the power turned back on after the hurricane. The guys traveled to New Smyrna Beach, have been working 16-hour days, and should be traveling home soon.

WATER-

Water samples were taken on 9/15/2022 from 8 locations, and all passed.

Motion by Anderson, second by Skadal to approve to finalize the Buttermilk Irrigation Project. All ayes

The Board had a discussion to further the conversation for letting the Developer of Ivy Acres use PVC pipe for the water main. The Board has decided to continue to only allow the use of ductile iron pipes.

Rowe presented the comparative income statements to the Board.

Rowe went over our current contract with Liquid Engineering for tank cleaning. The company did not get here last year, and Rowe received an email that they would not be out this year as well. His suggestion is to find a new company to take over the cleaning. He presented two different proposals, one from Viking Industrial Painting and the other from KLM Engineering Inc. Motion by Roseman, second by O'Brien to approve to have Rowe reach out to KLM Engineering Inc to accept their proposal. All ayes.

Rowe also presented a proposal to install a mixer in both water towers. Motion by Anderson, second by Skadal to approve to move forward with KLM Engineering Inc to install mixers on both water towers. All ayes.

Department update: The flushing of hydrants is finished.

Motion by Roseman to adjourn the meeting at 5:48 P.M., second by Anderson. All ayes.

Respectfully submitted,
Ashley Lacey
Billing Clerk