

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

Board members present were Barb O'Brien, Mike Anderson and Jim Roseman. Brock Kroeger and Jim Skadal were absent. 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 O'Brien to approve the minutes from March 15, 2022. All ayes.

FINANCIAL – Motion by Roseman to approve bills payable in the amount of \$730,091.56, second by Anderson. All ayes.

A motion was made by Roseman to pass Resolution 2022-05 E&W Interfund Transfers for FY22, second by O'Brien. All ayes.

A motion was made by O'Brien to pass Resolution 2022-06 E&W Budget Billing, second by Roseman. All ayes.

ELECTRIC –

Department update: The crew is working on new services, IUB inspection and the tree trimming is almost done.

WATER-

Water testing was done on 3-15-22 at 8 locations, all passed.

Department update: Wells 1 and 4 will be serviced next week and the crew is GPSing meters

ADMINISTRATIVE –

Update: The audit is complete, ME1 report is done and filed and the tax form has been completed.

Motion by Roseman to adjourn the meeting at 5:15 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk