

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on November 8, 2022, at Eldridge City Hall.

Board members present were Brock Kroeger, Jim Skadal, Mike Anderson, Barb O'Brien, and Jim Roseman. Also present were Jacob Rowe, Tony Rupe, Dan Collins, Jeff Martens, and Jody Coffman. No visitors.

Public Comment- None

Motion by Roseman, second by Anderson to approve the agenda. All ayes.

Motion by O'Brien, second by Skadal to approve the minutes from October 20, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$664,787.92, second by Roseman. All ayes.

ELECTRIC –

Rowe gave an update on the PCA.

Department update: The crew is working on routine maintenance and the installing lights at Sheridan Meadows park.

WATER-

Water samples were taken on 10/19/2022 from 8 locations, and all passed.

The Board discussed to approve an electrical and SCADA contractor for the mixers. They decided they would like another bid and will consider again at the next meeting.

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 was contacted by Central Scott Telephone about an easement by the water plant. The Board discussed this and they want more information at the next meeting.

Department update A water leak survey was done and there were no leaks. The crew is installing a high service meter, T. Olson from electric is learning weekend rounds and KLM will install the mixer and do a tower clean out.

Motion by Anderson to adjourn the meeting at 5:31 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman
Billing Clerk