

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 17, 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, Tony Rupe and Jody Coffman. No visitors.

Public Comment- None

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

Motion by O'Brien, second by Roseman to approve the minutes from May 3, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$117,776.79, second by Roseman. All ayes.

ELECTRIC –

There was an outage on 5/9/22 at 3:00p.m till 3:30p.m.,at 408 N. 1st Street. The cause was a broken cutout. One customer was affected.

Rowe reported on the PRA Results to the board and how they will affect the PCA in the next quarter. The Board wants more information before they decide on what to do. Rowe will bring more information at the next meeting.

Department update: The crew has been working on the 1st Street and Le Claire Rd intersection.

WATER-

Kroeger made a motion to purchase new tapping machine, second by Skadal. All ayes.

Roseman made a motion to approve a quote from Peeless for Well #4 and High service at #1, second by O'Brien. All ayes.

Anderson made a motion to purchase 2 high service meters, second by Skadal. All ayes.

Department update: Well #3 is running, Well #2 is offline. The crew is also exercising valves.

ADMINISTRATIVE –

No business

Motion by O'Brien to adjourn the meeting at 6:02 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk