

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on March 7, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Jim Skadal, Barb O'Brien, and Paula Steward. Also, present Jake Rowe and Jody Coffman. Visitor Dale Grunwald.

Public Comment- None

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

Motion by Skadal, second by Steward to approve the minutes from February 21, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$196,773.11, second by Skadal. All ayes.

ELECTRIC – Rowe gave an update on the PCA.

The 2022 Outage Report was presented to the Board.

There was an outage on 2/28/23 at 119 W. Pinehurst Dr. A contractor bored into a URD primary cable. Power was out from 10:15 am to 10:50 am, 130 customers were affected.

Department update: Working on IUB inspections. The Crew did a 3 phase deadend crossarm changeout on E price St. They are still working on the line rebuild on Sheridan Dr. and Fletcher Reinhardt picked up the 3-phase reclosers today and expects them to be returned in two or three weeks.

WATER- Water testing was done 2-13 and 2-14 at 8 locations. All passed.

Cahoy inspection results were shared with the Board, pump 2 needs replaced and well 5 is in good shape but the shaft is recommended to be replace with stainless steel, the Board will decide at the next meeting.

Department update: Cahoy pulled Well #5 and HS #2. The motors were taken to Janda for inspection and repair. The crew is working on replacing well # 3 meter and painting pipes in the plant. Jacob P. has started to study for his water treatment grade 1 license.

ADMINISTRATION-

Department update: Rowe attended the IAMU Energy Conference last week. I also started to work on the ME-1 report which is due April 1<sup>st</sup>.

Motion by Anderson to adjourn the meeting at 5:27 P.M., second by O'Brien. All ayes.

Jody Coffman  
Billing Clerk