

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on October 3, 2023, at Eldridge City Hall.

Board members present were Mike Anderson, Barb O'Brien, and Jim Skadal. Paula Steward and Brock Kroeger were absent. Also, present Jacob Rowe and Jody Coffman. Visitors Nevada Lemke.

Public Comment- None

Motion by Anderson, second by O'Brien to approve the agenda, after removing item 6B. All ayes.

Motion by O'Brien, second by Anderson to approve the minutes from September 19, 2023. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$185,702.61, second by O'Brien. All ayes.

ELECTRIC – There was an outage on 10/1/23 at 305 N. 3rd St. from 12:00 pm to 12:30 pm. The cause was animal contact and affected nine customers.

There was an outage on 9/17/23 at E. Lincoln Rd-Sewer Lift Station from 9:24am to 10:20am. The cause was animal contact and affected one customer.

Department update: Jake has 3 interviews scheduled for this week. The safety training was doing pole rescues. The crew is setting streetlights in Ivy Acres and will move to Grunwald Grove next.

WATER- Water testing was done on 9/12/23 at 8 locations, all passed.

There was a water main break on 9/20/23 at 205 N 9th Street. It lasted 6 hours and there was an estimated water loss of 38,000. It affected 20 customers. The break was reported at 1:30 pm. The valves were shut down around 2:30 pm. The water was restored at 7:30 pm.

Department update: The crew has finished fall flushing. The crew will begin fixing hydrants.

ADMINISTRATION-

Department update: Jake and Jody will attend IAMU Municipal Law Workshop on 10/11/23. KLM will be making an engineering proposal for reconditioning the new water tower. Jake also investigated the interest rate on bonds. The CMPAS contract is being reviewed by our attorney.

Motion by Anderson to adjourn the meeting at 5:22 P.M., second by O'Brien. All ayes.