

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 2, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, Barb O'Brien and Jim Skadal. Also, present Jake Rowe, Jody Coffman and Nevada Lemke. No visitors.

Public Comment- None

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

Motion by Skadal, second by Steward to approve the minutes from April 18, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$274,066.87, second by Anderson. All ayes.

ELECTRIC – Rowe presented a Rate Study to the Board. There was a discussion on how to move forward and what option would be the best. The Board will continue this discussion at the next meeting with possible action.

Department update: Doug Stutt announced his retirement, and his last day will be May 5<sup>th</sup>. The crew completed the annual PCB transformer inspections. Work continues on the IUB inspections. Disconnects started up in April. The crew assisted the water department with dirt work from last fall's water main breaks. The pole change out on S 11<sup>th</sup> Ave was completed. Our five-year recloser maintenance is completed. Progress continues with Stanley Consultant on our CIP/Arc Flash study. The safety training this month was Flagger Safety.

WATER- Rowe discussed the Annual Water Report with the Board. We strive for under a 20% water loss and we are at 4%.

Department update: The 12" raw water meter at the plant was sent in for calibration. The crew relocated the 8" meter at well #4. GIS mapping continues around town. The crew completed flushing hydrants last week. Valley Construction finished the installation of the water main at the intersection. I-Smile with the Iowa Department of Public Health awarded the water plant with a certificate for maintaining optimum fluoride levels in 2022. The crew worked on dirt work from last fall's main breaks. Bacterial samples were completed. Giese Roofing installed the new roof at the plant last week.

ADMINISTRATION-

Department update: Allen Bonderman filed our Attachment O Document with MISO. Rowe completed the EIA-861 and form C tax report last week. Rowe attended the WSEC4 and LGS Spring Meetings and gave an update. Rowe updated the Board on the meeting he had with CMPAS about future capital projects.

Motion by Anderson to adjourn the meeting at 6:08 P.M., second by Steward. All ayes.

Jody Coffman  
Billing Clerk