

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 4, 2021 at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Jim Roseman, Jim Skadal and Barb O'Brien. Also present was Jacob Rowe, Mark Schmidt, Lisa Kotter, 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 April 20, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$123,696.98, second by Anderson. All ayes.

Resolution 2021-05 E&W Interfund Transfers for FY21, motion by Skadal to approve, second by O'Brien. All Ayes

ELECTRIC – Rowe gave the Board an update of the LGS Owner's meeting.

Resolution 2021-06 E&W Electric Department Pay Scale was presented to the Board. Motion by Kroeger to accept, second by Roseman. All Ayes.

Electric department update- new seasonal hire, D. Gheer. Stricker is back full time as of 4-26-21. The crew is working on installing new services, pole change outs and ordering supplies for projects.

WATER – Water test results were done on April 13/14 at 6 locations, all passed. Water department update- the water tower on 16<sup>th</sup> Avenue will be washed and the crew is doing testing on the main on Lincoln Road.

ADMINISTRATIVE -No business

Motion by Roseman to adjourn the meeting at 5:24 P.M., second by O'Brien. All ayes.

Respectfully submitted,  
Jody Coffman, Billing Clerk

Next regular meeting May 18, 2021