

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on June 21, 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. Visitor Dan Collins.

Public Comment- None

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

Motion by Skadal, second by Anderson to approve the minutes from June 7, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$50,901.73, second by Roseman. All ayes.

Anderson made a motion to approve Resolution 2022-07 E&W Setting the Salaries for Employees for the year June 26, 2022 to June 30, 2023, second by O'Brien. All ayes.

ELECTRIC –

There was a discussion on the PCA and where it should be set for the next quarter. Skadal made a motion to set the PCA at .054 for the quarter, second by O'Brien. All ayes.

Department update: The crew has been working on the 1st Street and Le Claire Rd intersection, they are expected to be finished by July 1.

WATER-

There was a water main break at 2951 S. 1st Street on 6/15/22. It lasted from 12a.m. to 4p.m. 215 customers were affected. There was an estimated loss of 1,000,000 gallons.

Rowe presented Resolution 2022-08 E&W Temporary Water Meter Rental Rules. After a brief discussion and a change of some wording Roseman made a motion to pass the resolution, second by O'Brien. All ayes.

Department update: Peerless is finishing up on Well #4 and should be online Wednesday.

ADMINISTRATIVE –

No business

Motion by Anderson to adjourn the meeting at 5:52 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk