

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 1, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Jim Skadal, and Jim Roseman. Barb O'Brien was absent. Also present were Jacob Rowe, Tony Rupe and Jody Coffman. Visitors Frank King and Dan Collins.

Public Comment- None

Motion by Roseman, second by Skadal to approve the agenda. All ayes.

Motion by Skadal, second by Anderson to approve the minutes from January 18, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$71,997.28, second by Skadal. All ayes.

Rowe presented the rough draft of the 2022-23 Budget for the Electric and Water departments.

ELECTRIC –A quote for new office desks was presented to the Board. Skadal made a motion to purchase three desks for 3827, second by Roseman. All ayes.

Stricker advanced in the Apprenticeship Program, Kroeger made a motion to increase his pay to \$30.21, second by Anderson. All ayes.

Department update: The electric crew is working on IUB inspections, Townsend installation is on hold waiting for the boring company. Rowe informed the Board of a transformer shortage and price increase.

WATER –Water testing was done on 1-12 & 13 at 6 locations, all passed.

Department update: The water crew are following up on inspection reports, scheduling calibrations and backflow tests.

ADMINISTRATIVE –Rowe presented a quote from MRG Management Resource Group, LTD to come in and do an audit of policies, hiring, employee relations, investigations, and preparedness. Anderson made a motion to move forward with the audit pending City Councils approval, second by Roseman. All ayes.

Motion by Skadal to adjourn the meeting at 6:20 P.M., second by Anderson. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk