

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 21, 2021, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, Jim Skadal, and Jim Roseman. Also present were Jacob Rowe, Tony Rupe and Jody Coffman. No visitors.

Public Comment- None

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

Motion by Skadal second by Anderson to approve the minutes from December 7, 2021. All ayes.

Motion by Skadal second by Anderson to approve the minutes from December 9, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$163,598.56, second by O'Brien. All ayes.

ELECTRIC – Department update: The electric crew is finishing installing wire and streetlights in Townsend and they have installed some new services.

WATER –Department update: The water crew are doing standard operations.

ADMINISTRATIVE –The Board discussed the role of a future Utility Manager. After the discussion Kroeger made a motion to appoint J. Rowe as interim Utility Manager, second by O'Brien. All ayes.

Motion by Anderson to adjourn the meeting at 5:29 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk