

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 18, 2022, at Eldridge Community Center.

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

Public Comment- None

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

Motion by Anderson, second by Roseman to approve the minutes from January 4, 2022. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$240,131.13, second by O'Brien. All ayes.

ELECTRIC –Rowe reported an outage at 1010 W. LeClaire Rd. on 1/2/22 from 8:15 to 9:15 a.m. affecting 7 customers, cause was a traffic accident.

Anderson made a motion to approve Resolution 2022-02 E&W Electric Rates, changing the PCA base rate to \$.03741/kWh, second by O'Brien. All ayes

After a discussion about making Rowe Line Supervisor and Interim Utility Manager, Anderson made a motion to give Rowe the job title of Line Supervisor and Interim Utility Manager, second by O'Brien. All ayes. The Board then moved to increase Rowe's pay to \$109,115.65, split 50/50 between the electric and water funds and retro back to December 13, 2022. Motion made by Anderson, second by Roseman. All ayes.

Department update: The electric crew is finishing the Townsend addition; boring is held up by the weather. Wilson has completed his apprenticeship and is now a Journeyman.

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

ADMINISTRATIVE –Coffman reviewed with the Board on how the City pays their utilities.

Motion by O'Brien to adjourn the meeting at 5:44 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk