

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on April 6, 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, and Jody Coffman. Visitor Marty O'Boyle and Bruce Cheek.

Public Comment- None

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

Motion by Anderson, second by Skadal, to approve the minutes from March 16 and 22, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$378,897.05, second by O'Brien. All ayes.

ELECTRIC – Rowe reported that there have been three outages. 3-29-21 at 119 S. 6th St. from 2:40pm to 3pm, there was a branch on the primary line, 15 customers were affected. 4-2-21 at 1010 W. LeClaire Rd. from 3:15pm to 4pm, a vehicle hit the transformer, 7 customers were affected. 4-4-21 the entire town went out from 12:30pm to 2pm, the source feed was lost, 2769 customers were affected. Rowe also reviewed the Cost of Power Analysis Reports with the Board. Rowe updated the board on the projects his crew is currently working on.

Roseman made a motion to authorize and approve a Confidentiality Agreement with MidAmerican Energy Company, second by O'Brien. All Ayes

WATER – The DNR visited the Water Department and saw no deficiency but will have some recommendations. The Buttermilk Rd. water main has been constructed, filled and passed all testing. There were water samples taken at six locations on March 10 and 11th, all passed. Schmidt gave a department update that his crew has been working on cleaning, the Buttermilk main and the new Grunwald addition.

ADMINISTRATIVE – Resolution 2021-03 E&W Appointment of Officers was discussed with a motion from Skadal to pass the Resolution, second by O'Brien. All Ayes. The Board then discussed appointing Officers. They decided to elect officers per Status Quo. Kroeger, Chairman, Skadal Vice Chairman and Anderson Secretary. Motion by O'Brien, second by Roseman. All Ayes.

Motion by Anderson to adjourn the meeting at 5:38 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting April 20, 2021