

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on August 17, 2021, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Jim Roseman, Jim Skadal and Barb O'Brien. Also present were Jacob Rowe, Mark Schmidt, and Jody Coffman. Visitor, Marty O'Boyle.

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 August 3, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$70,628.39, second by Anderson. All ayes.

Consideration to approve Auding firm Bohnsack & Frommelt LLP CPA Firm to conduct FY 2021 motion by Roseman, second by O'Brien. All Ayes.

ELECTRIC –Consideration of Resolution 2021-09 E&W wage adjustment for Devin Gheer to \$18.00 an hour starting August 8, 2021. Motion to approve by Anderson, second by Skadal. All Ayes.

Consideration to purchase budgeted S.D.P. rear lot machine without trading in the old machine. Motion by Skadal, second by O'Brien. All Ayes.

Electric department update- Rowe and his crew are working on the Grunwald Addition.

WATER –There was a water main break on 8-11-21 at the four corners. Mark called in Petersen Plumbing to assist. The water was shut off at 11:50 a.m. and restored at 2 p.m. 40 residents were affected.

Water department update-the water crew have been assisting with the ISC Tournament and resolving the fire hydrant issue in the Grunwald Addition.

ADMINISTRATIVE –No business

Motion by Roseman to adjourn the meeting at 5:46 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting September 7, 2021