

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 18, 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, Lisa Kotter, and Jody Coffman. Visitor, Marty O'Boyle.

Public Comment- None

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

Motion by Skadal, second by Anderson, to approve the minutes from May 4, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$81,535.65, second by Roseman. All ayes.

ELECTRIC – Electric department update- Rowe and his crew are working on setting poles on diamond 3, working on the lift station at the golf course and setting the transformer for the YMCA. Rowe also showed the Board the Cost of Power reports and where they stand for the year.

WATER –Water department update- the water tower on 16<sup>th</sup> Avenue was washed and the crew is working on the main on Lincoln Road.

Motion by Skadal at 5:11p.m. to adjourn into Closed Session, second by Anderson. All ayes.

ADMINISTRATIVE -Closed Session 21.5 (1) (j). To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Motion by Kroeger at 5:31p.m. to adjourn closed session, second by Roseman. All ayes.

Motion by O'Brien to adjourn the meeting at 5:32 P.M., second by Roseman. All ayes.

Respectfully submitted,  
Jody Coffman, Billing Clerk

Next regular meeting June 1, 2021