

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 15, 2022, at Eldridge Community Center.

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

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 February 1, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$102,271.50, second by Skadal. All ayes.

The Board discussed the FY 2022-23 budget, they will be ready to approve at the next meeting.

ELECTRIC –

Department update: The electric crew is working on pole change outs and installing new services.

WATER –

Department update: The water department had a company out of Minnesota bid to paint some pipes at the water plant, they have replaced all air lines and are having the meters calibrated.

ADMINISTRATIVE – Rowe informed the Board that City Council also have approved the HR Audit and that will be taking place March 2 and 3.

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

Respectfully submitted,
Jody Coffman, Billing Clerk