

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 19, 2021 at Eldridge Community Center and via Zoom.

Board members present were Brock Kroeger, Mike Anderson, Jim Roseman, Barb O'Brien and Jim Skadal on Zoom. Also present was Lisa Kotter, Jody Coffman. Mark Schmidt and Jacob Rowe on Zoom. No visitors.

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

Motion by Anderson, second by O'Brien, to approve the minutes from January 5, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$269,588.26, second by Roseman. All ayes.

ELECTRIC – Rowe gave an update on the Muneebucks\$ rebate amounts for 2021. The Board will look at these changes at the next meeting. The Board discussed a list of legal questions they want answered by the Attorney Nadel about the Louisa Generating Station Agreement for the next meeting. Rowe gave an update on the pole change outs the crew is doing.

WATER – The Board will discuss the water system capacity study at the next meeting. Schmidt gave an update that his crew is doing cleaning, mapping and working on the budget.

ADMINISTRATIVE – Kotter discussed changing utility bills to a paper and envelope instead of the postcards. She will get more information and discuss at a future meeting. Kotter informed the Board about the audit and union negotiation costs and how they have been charged in the past and how they will be charged in the future. The Board discussed the bank depository maximums. Kroeger made the motion to approve Resolution E&W 2021-01 which lists a maximum depository allowance per financial institution, O'Brien seconded. All ayes. The budget will be put in the packet for the next meeting and will be discussed at the February 16, 2021 meeting.

Motion by Roseman to adjourn the meeting at 5:45 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting February 2, 2021