

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on March 1, 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. No visitors.

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 15, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$551,753.08, second by Anderson. All ayes.

A motion was made by O'Brien to accept the FY 2022-23 Budget, second by Roseman. All ayes.

A motion was made by Anderson to pass Resolution 2022-03 E&W Equity Increase, that Journeyman Lineman shall receive an increase of \$1.18 an hour pay increase effective 7-1-2022 and Journeyman Lineman shall receive a 3.0% GWI effective 7-1-2022 per the Municipal/Utility Employees Agreement, second by Skadal. All ayes.

ELECTRIC –

Department update: The tree trimming service is finishing up, then the crew will inspect the work. The crew is also installing new services.

WATER –There was a water main break on 2/18/22 at 309 W. Franklin St. It lasted from 8am to 12pm and affected 12 customers.

Water testing was done on 2-16&17 at 7 locations, and all passed.

Department update: The water department is doing routine maintenance.

ADMINISTRATIVE –No business.

Motion by Roseman to adjourn the meeting at 5:11 P.M., second by O'Brien. All ayes.

Respectfully submitted,  
Jody Coffman, Billing Clerk