

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 5, 2021 at the 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, Jacob Rowe and Mark Schmidt.

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

Motion by Roseman, second by Anderson to approve the December 15, 2020 minutes. All ayes.

FINANCIAL – No action.

ELECTRIC – Rowe summarized the outage on December 15, 2020 at 308 N. 12th Street, it was a blown fuse and impacted 2 customers.

The Board will review the Louisa Generating Station agreement over the next two weeks and come back with any questions for Attorney Nadel. We hope to have the attorney join us on February 2.

Rowe updated the Board on Department work being done such as prepping for the First and LeClaire intersection construction, moving a transformer for the RV Co-op and changing out poles.

WATER – All water tests from mid-December were compliant.

Greg O'Brien passed his Water Grade 2 exam. Motion by Anderson, second by Skadal to approve Resolution E&W 2021-01 to increase O'Brien's wage to \$26.86 after the new Grade 2 certification.

The Water Department has been assisting the Public Works crew with snow removal, painting well buildings.

Motion Kroeger, second Skadal to adjourn into closed session pursuant to Iowa State Statutes Iowa Code 20.17(3) a closed session meeting for union negotiation strategy with the Eldridge Employees Association. All aye.

Motion Kroeger, second Roseman to return to open session. All aye.

Motion O'Brien, second Anderson to ratify the 2021-2025 Employee's Association Union contract as recommended by the Negotiating Committee. All aye.

Motion by Skadal, second by O'Brien to adjourn the meeting at 5:42 P.M. All ayes.

Respectfully submitted,
Lisa A. Kotter, City Administrator

Next regular meeting January 19, 2021