The special meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on March 22, 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 Bruce Cheek and Marty O'Boyle

Public Comment- None

Motion by Skadal, second by Roseman to approve the agenda. All Ayes

Discussion of Water Payment to the City- There was a brief discussion about the amount that Board is willing to pay the City. Kroeger proposed the amount should be $13,500.00, with the possibility of building a shed by the Water Facility.

Consideration of Approval of the Fiscal Year 2022 Electric and Water Budgets- There was no further discussion on the budget. Skadal made a motion to accept both the Electric and Water budgets as presented with the amendment of an additional $3,500 to the City for a total of $13,500. Second by O'Brien. All Ayes

Motion by Anderson to adjourn the meeting at 5:10 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting April 6, 2021