

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

Board members present were Brock Kroeger, Jim Skadal, Barb O'Brien and Jim Roseman. Mike Anderson was absent. 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 Roseman to approve the minutes from March 1, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$46,796.14, second by O'Brien. All ayes.

A motion was made by Roseman to pass Resolution 2022-04 E&W Reliability Plan, second by O'Brien. All ayes.

ELECTRIC –

There was an outage on 3/12/22 at 420 S 1st St. from 10:15am to 11:25am.. The cause was animal contact and affected 1770 customers.

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

WATER-

Department update: The water department is doing routine maintenance.

ADMINISTRATIVE –No business.

Motion by O'Brien to adjourn the meeting at 5:16 P.M., second by Skadal. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk