

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 4, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, Jim Skadal, and Jim Roseman. Also present were Jacob Rowe, Tony Rupe 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 December 21, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$187,738.44, second by O'Brien. All ayes.

ELECTRIC –Rowe presented the Board with information on the PCA, the Board will take action on Rowe's recommendations at the next meeting.

Rowe brought forth a job description for the Utility Manager, Line Superintendent and Line Foreman. The Board has requested more information and will talk about this at the next meeting.

Department update: The electric crew is finishing the Townsend addition.

WATER –Water testing was done on December 14 & 15 at 6 locations, and all passed.

Rowe brought a quote to the Board to purchase Hydrant Buddy to do valve maintenance. After a discussion, O'Brien made a motion to purchase the Hydrant Buddy, second by Anderson. All ayes.

Department update: The water crew are doing standard operations.

ADMINISTRATIVE –The Board discussed Resolution 2022-E&W, authorizing the extension of The Families First Coronavirus Response Act Benefits. A motion by Skadal to approve the resolution was made, second by Roseman. All ayes.

Motion by Anderson to adjourn the meeting at 5:54 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk