

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 6, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien and Jim Roseman. Jim Skadal was absent. Also present was Jacob Rowe, Tony Rupe and Jody Coffman. Visitors Dan Collins and Kerry Skinner.

Public Comment- None

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

Motion by Anderson second by Roseman to approve the minutes from August 16, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$790,039.03, second by O'Brien. All ayes.

ELECTRIC –

Rowe gave an update on the PCA.

Department update: The crew has been working on underground maintenance, the tree trimming was finished and installing the Post Office service.

WATER-

Water testing was taken August 24 & 25 at 8 locations. All passed.

Soil samples were taken at the water break locations, results show that the soil is acidic and when installing new mains steps will need to be taken to avoid breaks in the future.

Department update: The crew has been exercising valves, extending the water main at the soccer fields, switching a meter at LMI and finishing up the water break areas.

ADMINISTRATIVE –

Consideration to hire out to have an Employee Handbook and for HR Assistance was presented. Kroeger made a motion to hire MRA pending Council's approval, second by Anderson. All ayes

Motion by O'Brien to adjourn the meeting at 5:24 P.M., second by Roseman. All ayes.

Respectfully  
submitted,  
Jody Coffman,  
Billing Clerk