

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on February 2, 2021 at Eldridge Community Center and via Zoom.

Board members present were Brock Kroeger, Mike Anderson, Jim Roseman, Barb O'Brien and Jim Skadal. Also present was Lisa Kotter, Jody Coffman. Mark Schmidt and Jacob Rowe on Zoom. Visitors were Steve Nadel, Bruce Cheek and Keith Schneckloth.

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

Motion by O'Brien, second by Roseman, to approve the minutes from January 19, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$281,975.14, second by Anderson. All ayes.

Rowe explained the Cost of Power Analysis Report to the Board.

ELECTRIC – Rowe reported that there were 3 outages. 1/26/21, 300 E. Lincoln Rd., 6:40 am to 7:15a.m., fuse blown at transformer, one customer effected. 1/31/21, 124 N 4<sup>th</sup> St., 11:45a.m. to 12:45 pm, storm damage, one customer effected. 1180 E. Price St., 8 a.m. to 11:45 a.m., equipment failure, three customers effected.

Attorney S. Nadel explained to the Board the Louisa Generating Station Ownership agreement and how to proceed with other owners to get questions answered from MidAmerican Energy. After a discussion the Board decided to make a decision at a future meeting.

Rowe presented the updates to MunEEBuck\$ that he felt the Board should consider offering. A brief discussion took place. The Board wants to consider these rebates at the next meeting.

Rowe informed the Board that Incode, the computer software used for billing, might need to be updated to show the Power Cost Adjustments on customer's bills and for other upgraded features.

WATER – Test results were given, samples were taken on January 12 and 13, 2021 at 6 locations and all passed.

Schmidt brought a request to the Board to purchase a Tandem Axel Truck for \$59,500. The truck is used and will need new tires and a few repairs. There is \$50,000 in the budget for the truck and City Council will add \$35,000. Schneckloth the City mechanic reported to the Board that he feels this is a good purchase and the truck is sound. Kroeger has an objection to the truck for the kind of engine that is in it, that is known for serious problems. After a discussion the Board tabled the decision until the next meeting.

The low bid for the Buttermilk Watermain Bid was from Hometown Plumbing for \$88,715. Skadal moved to accept this bid, second by Roseman. All Ayes

ADMINISTRATIVE – Kotter discussed the 2021-2022 budget to the Board members and told them they will have the review at the next meeting.

Motion by Anderson to adjourn the meeting at 6:35 P.M., second by Roseman. All ayes.

Respectfully submitted,  
Jody Coffman, Billing Clerk

Next regular meeting February 16, 2021