

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on April 20, 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 Marty O'Boyle.

Public Comment- None

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

Motion by Skadal, second by Anderson, to approve the minutes from April 6, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$208,459.25, second by Roseman. All ayes.

ELECTRIC – Rowe reported that there have been two outages. 4-17-21 at 604 W. Oak St. from 12:30pm to 2pm, there was a bad underground service, 1 customer was affected. 4-18-21 at 201 E. Franklin St. from 9:15am to 10am, there was a broken cutout, 7 customers were affected. Rowe updated the board on the projects his crew is currently working on.

Skadal made a motion to approve Resolution 2021-05 E&W Pay Resolution for Gabriel Stricker, second by Anderson, all ayes. Stricker's pay will now be 81% of a Journeyman Lineman at \$27.44.

WATER – Schmidt gave a department update that his crew has been working on opening the park bathrooms and drinking fountains and doing repairs.

Skadal made a motion to approve the Change Order 1 for the Buttermilk Water Main, second by Roseman, all ayes.

The east water tower exterior will be cleaned in mid-May.

ADMINISTRATIVE – Kotter gave an update on hiring and development.

Motion by Roseman to adjourn the meeting at 5:38 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting May 4, 2021