

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 7, 2021, 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. Visitor Marty O'Boyle.

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 November 16, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$62,699.35, second by Anderson. All ayes.

ELECTRIC – On 11/17/21 there was an outage at 1711 s 11th Ave. from 3:30 pm to 4:30 pm. The cause was a dig in and affected 5 customers.

Department update: The electric crew is installing cable in the new Townsend Farms addition.

WATER –On 11/30/21 there was a water main break at 1700 E. Blackhawk Trail. The water was off for 4.5 hours and 166 homes and 2 commercial properties were affected. Petersen Plumbing assisted.

ADMINISTRATIVE –O'Brien made a motion to accept the bid from Always Clean for \$274 a month, second by Roseman. All ayes.

At 5:07 Skadal made a motion to go into closed session, second by Anderson. All ayes.

Iowa State Code 21.5 (1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 6:01 p.m. Skadal made a motion to reconvene into open session, second by O'Brien. All ayes.

Kroeger made a motion that no action was taken in the closed session, second by Skadal. All ayes.

Motion by Roseman to adjourn the meeting at 6:02 P.M., second by O'Brien. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk