

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on March 2, 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. Visitors were Marty O'Boyle and Shane Oyler.

Public Comment- O'Boyle gave an update from the Personnel Committee. He also informed the Board about the City implementing a 5% Gas Franchise Fee to be used for Public Safety.

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

Motion by O'Brien, second by Skadal, to approve the minutes from February 16, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$280,233.98, second by Roseman. All ayes.

ELECTRIC – Rowe reported that an outage took place on 2/17/21 that effected various addresses from 4:50 p.m. to 6:50 p.m. The cause was partial power on the source feed. 950 customers were affected. Rowe also informed the Board about his crew taking oil samples and doing cutouts and arrester change outs. He also updated that no upgrade is needed to the Incode software at this time.

WATER – Water test results were taken on 2/16/21 at 6 addresses and all passed. Schmidt reported that his department is working on painting and cleaning for the upcoming DNR visit. S. Oyler from Shive-Hattery presented the findings from the Water Capacity Study to the Board. There are a few more items to check on to complete the study, but findings so far show that there are some pipes that need to be raised to the same elevation as others and some filters don't flow the same.

ADMINISTRATIVE – The FY22 Budget was discussed and will be approved at the next meeting.

A motion was made by Skadal and second by Roseman for the Board to adjourn into closed session pursuant to Iowa Code 20.17(3) a closed session meeting for union negotiation strategy for the Eldridge Employees Association at 5:55. All Ayes. At 6:18 a motion was made by Kroeger to return to the open meeting, second by Roseman. All Ayes

Motion by O'Brien to adjourn the meeting at 6:19 P.M., second by Anderson. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Next regular meeting March 16, 2021