

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 21, 2021, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, and Jim Skadal. Jim Roseman was absent. Also present were Jacob Rowe, Mark Schmidt, Tony Rupe and Jody Coffman. No visitors.

Public Comment- None

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

Motion by Skadal, second by O'Brien, to approve the minutes from September 7, 2021. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$43,723.12, second by Skadal. All ayes.

ELECTRIC –Rowe gave an updated report on the cost of power and the CIP he had been working on with Stanley Consultants.

Rowe presented the Board with an estimate for the Le Claire Road and S 1<sup>st</sup> street project. Anderson made a motion to approve the bid from AE Underground for \$69,285.00, second by Skadal. All ayes.

Electric department update- Rowe and his crew are working under and overhead maintenance, converting streetlights to LED and subdivision mapping.

WATER –Schmidt reported a water main break at 500 E. Le Claire Rd. on 9/8/21 from 6p.m. to 1 a.m.

Water department update-the water crew have been working on GPS for the new subdivisions and doing repairs ahead of starting hydrant flushing.

ADMINISTRATIVE –No business

Motion by O'Brien to adjourn the meeting at 5:34 P.M., second by Anderson. All ayes.

Respectfully submitted,  
Jody Coffman, Billing Clerk