

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 5:04 P.M. on June 4, 2024, at Eldridge City Hall.

Board members present were: Abby Petersen, Michael Bristley, Jeff Hamilton, and Rachael Padavich. Craig Gehrls was present via phone. Also, present: Nevada Lemke, Ryan Iossi, Marty O'Boyle, and Sadie Wagner.

Motion by Gehrls to approve Agenda. Second Hamilton by . All ayes.

Motion by Padavich to approve Utility Board Meeting Minutes from May 21, 2024. Second by Bristley. All ayes.

Financial –

Motion by Padavich to approve bills payable for \$136,401.44. Second by Bristley. All ayes.

Motion by Hamilton to table the payment for professional services rendered March 1, 2024 through April 30, 2024 by Dickinson, Bradshaw, Fowler & Hagen, P.C, due to needing more specific information. Second by Padavich. All ayes.

Administrative Update

818 utility bills are sent via email and 2,500 are printed and mailed out.

Lenny with ISG will be coming to the July 2nd board meeting, he is going to give details on reconditioning the water tower by the Community Center. They are looking at the Spring of 2025.

A job was offered to an individual for the water department, pending acceptance employee will start June 17th, and is ready to test for a level 2 water operator.

We are still looking at hiring a lineman. Collin Wilson has someone he will be speaking with to bring in at an apprentice level.

Electric Department

Outage

Motion by Bristley to approve promoting Collin Wilson from Lineman/Journeyman to Line Foreman with an increase of \$1.50/hr effective May 26, 2024. Second by Hamilton. All ayes.

Department Updates- finishing up the removal of overhead lines at 604 S 2nd and beginning their IUB underground distribution inspection for 2024.

Water Department-

Water Test Results – The water department had to do a follow-up to the normal 8 samples because one did not pass. They had to do 3 follow-up samples. These follow-up samples did pass.

Motion by Hamilton to approve a proposal from 120 Water in the amount of \$6,500 for assistance with the Lead and Copper service line inventory and replacement plan. Second by Bristley. All ayes.

Motion by Padavich to approve a 3% wage increase for Bryson Stymiest for Level 1 Water Treatment Certification effecting May 3, 2024, pending execution of a MOU with the Eldridge Iowa Employees Association. Second by Hamilton. All ayes.

Motion by Padavich to approve the request from the Eldridge North Scott Chamber of Commerce to access a water hydrant during the 2024 Summer Fest for the “Absolute Science” event. Second by Bristley. All ayes.

Department Update- no water main breaks, The Water plant is currently being remodeled, high service #4 and well # 3 are being installed this week. Skada is being updated, looking at new p.c’s to make sure they can handle the update. Lemke is working with employees and past files to make sure everything is included on inventory.

Motion by Padavich to adjourn meeting at 5:50 pm. Second by Bristley. All ayes.

Sadie Wagner
Billing Clerk

BILLS PAYABLE 06/04/2024

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	BILL FREQ	AMOUNT
853	ELECTRIC	630 5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SUPPLY	M	\$ 75,603.04
868	WATER	600 5-810-6213	ADP INC	TIME & ATTENDANCE SOFTWARE FEES	M	\$ 29.90
869	INS SELF-FUND	821 5-630-6184	EBS	INS PARTIAL-SELF FUNDING CLAIMS	WKLY	\$ 149.16
226012	ELECTRIC	630 5-820-6181	EAGLE DALTON	RILCO CLOTHING REIMBURSEMENT	AS NEED	\$ 449.40
226013	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 12.60
226013	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 60.81
226013	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 222.30
226013	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 17.40
226013	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 87.80
226013	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION/LIFE INS PREMIUMS	M	\$ 272.88
226014	WATER	600 5-810-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	M	\$ 2,314.81
226014	ELECTRIC	630 5-820-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	M	\$ 4,563.04
226015	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	M	\$ 175.88
226015	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER - COLOR IMAGES	M	\$ 29.41
226015	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	SHORT PAID INV36228278 - LEASE	AS NEED	\$ 1.00
226016	WATER	600 5-810-6160	CONTINENTAL WESTERN GROUP	WORK COMP INS - ENDORSEMENT	ANNUAL	\$ 22.77
226016	WATER	600 5-810-6408	CONTINENTAL WESTERN GROUP	GEN INS ENDORSEMENT	ANNUAL	\$ 31.67
226016	ELECTRIC	630 5-820-6160	CONTINENTAL WESTERN GROUP	WORK COMP INS - ENDORSEMENT	ANNUAL	\$ 68.31
226016	ELECTRIC	630 5-820-6408	CONTINENTAL WESTERN GROUP	GEN INS ENDORSEMENT	ANNUAL	\$ 95.00
226017	WATER	600 5-810-6310	ELDRIDGE LUMBERYARD INC.	DOORWAY FOR WELL #2	AS NEED	\$ 123.46
226017	WATER	600 5-810-6310	ELDRIDGE LUMBERYARD INC.	DOORWAY FOR WELL #2	AS NEED	\$ 38.88
226018	ELECTRIC	630 5-820-6450	IOWA ONE CALL	LOCATES SERVICES	M	\$ 163.10
226019	WATER	600 5-810-6213	JOHNSON CONTROLS SECURITY SOLUTIONS	WTP SECURITY SYSTEM - QTRLY BILLING	QTRLY	\$ 485.17
226020	WATER	600 5-810-6506	MENARDS	COFFEEMAKER	AS NEED	\$ 12.87
226021	WATER	600 5-810-6310	MERSCHMAN HARDWARE	BOILER DRAIN	AS NEED	\$ 9.59
226021	WATER	600 5-810-6311	MERSCHMAN HARDWARE	BATTERY	AS NEED	\$ 5.99
226021	WATER	600 5-810-6501	MERSCHMAN HARDWARE	AMMONIA	AS NEED	\$ 2.99
226022	WATER	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	METER	AS NEED	\$ 265.40
226022	WATER	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	METER PARTS	AS NEED	\$ 2,368.26
226023	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	401 S 16TH AVE GENERATOR	M	\$ 13.04
226023	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	853 N 1ST GENERATOR	M	\$ 11.44
226023	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	851 N 1ST ST WELL 5	M	\$ 14.11
226023	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	503 W DONAHUE ST	M	\$ 173.64
226023	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	212 N 3RD ST	M	\$ 16.23
226023	ELECTRIC	630 5-820-6371	MIDAMERICAN ENERGY COMPANY	120 E IOWA ST	M	\$ 56.15
226024	ELECTRIC	630 5-820-6416	NERC	NERC & MRO ASSESSMENT	QTRLY	\$ 698.60
226025	WATER	600 5-810-6310	PRECISION AIR	A/C UNIT SERVICE - WTP	AS NEED	\$ 150.00
226026	WATER	600 5-810-6451	QC ANALYTICAL SERVICES LLC	ROUTINE COLIFORM TESTING	M	\$ 227.00
226027	WATER	600 5-810-6520	QUAD CITIES TAS	ANSWERING SERVICE	M	\$ 31.03
226027	ELECTRIC	630 5-820-6450	QUAD CITIES TAS	ANSWERING SERVICE	M	\$ 31.03
226028	WATER	600 5-810-6560	QUAD CITIES WINWATER CO	NOZZLE SPANNER WRENCH	AS NEED	\$ 207.90
226029	ELECTRIC	630 5-820-67811	RESCO	TRANSFORMER	AS NEED	\$ 18,235.00
226030	WATER	600 5-810-6010	ROBERT HALF	WAGES - TEMP STAFF - OVERSTREET	WKLY	\$ 118.76
226030	WATER	600 5-810-6010	ROBERT HALF	WAGES - TEMP STAFF - OVERSTREET	WKLY	\$ 116.32
226030	ELECTRIC	630 5-820-6010	ROBERT HALF	WAGES - TEMP STAFF - OVERSTREET	WKLY	\$ 476.12
226030	ELECTRIC	630 5-820-6010	ROBERT HALF	WAGES - TEMP STAFF - OVERSTREET	WKLY	\$ 465.28
226031	WATER	600 5-810-6230	STYMIEST BRYSON	MILEAGE & MEAL REIMBURSEMENT	AS NEED	\$ 361.40
226032	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	POSTAGE-POSTCARDS	M	\$ 1,017.84
226033	WATER	600 5-810-6373	VERIZON WIRELESS	UTILITY CELLULAR	M	\$ 149.93
226033	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	UTILITY CELLULAR	M	\$ 132.83
ACH	SPLIT	SPLIT	PAYROLL 5/25/2024	PAYROLL 5/25/2024	BI-WKLY	\$ 26,014.90
TOTAL:						\$ 136,401.44