

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 5:00 p.m. on February 18, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Abby Petersen, Mark Goodding, and Jeff Hamilton. Racheal Padavich was absent. Also present were Cegan Long, Collin Wilson, Marty O'Boyle, Nevada Lemke, and Ashley Lacey.

Public Comment – none.

Motion by Hamilton to approve Agenda. Second by Gooding. All Ayes. Motion Carries.

Motion by Petersen to approve Utility Board Minutes from February 4, 2025. Second by Gooding. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Petersen to Approve Bills Payable in the amount of \$74,391.28. Second by Hamilton. All Ayes. Motion Carries.
- B. A discussion was held about the FY26, if board members would like to discuss it more in-depth they may stop into city hall and go over it more thoroughly.
- C. Motion by Hamilton to approve upgrading the AMR System. Second by Petersen. All Ayes. Motion Carries.
- D. Department Update – Training is on schedule for Sadie Wagner, a memo was sent out to the board. Wagner is at the IAMU Energy Conference this week. Stanley Consultants sent a professional service agreement, they did a rate study and a CIP planning project for the Electric Department, and they are still finishing it up. They will be reviewing applications for interconnection agreements. We would be a passthrough, as we would pay Stanley, but the applicant would pay us. Some applications are pending for the schools. John Burmeister has the revenue requirements analysis; he is just waiting for the approved budget for the water. Once it is finished it will be sent, and water rates can be analyzed. The equipment sale for the two trucks ended today.

Electric Department

- A. Outages – none.
- B. Motion by Gooding to approve Resolution 2025-04 E&W Adopting Electric Reliability Plan. Second by Petersen. All Ayes. Motion Carries.

- C. Department update – The department was working on the rebuilding lines on Sheridan Drive but has had to hold off due to the weather but should be back at it next week.

Water Department

- A. Water Main Breaks – none.
- B. Motion by Gooding to approve moving Ordinance 2025-XX forward to Council on Deduct Meter Policy. Second by Petersen. All Ayes. Motion Carries.
- C. Department Update – Given by Water Superintendent Cegan Long – Long attended a water conference from 2/10-2/12, while he was at the conference the other water operators did a lot of maintenance items that have needed to be taken care of. Climb Engineers came in and looked at a compressor, it was killing the pressure, so they replaced an electric air dryer with a desiccant air dryer and the pressure is working well. The HVAC system was new to the water plant in 2016, costing \$169,000, signing the new service agreement they will come this spring they will come in and do an entire diagnostic test.

Motion by Petersen to adjourn the meeting at 5:33 p.m. Second by Gooding. All Ayes. Motion Carries.

Ashley Lacey

Billing Clerk

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1136	WATER	600 5-810-6213	ADP INC	PAYROLL FEES	MONTHLY	\$ 21.00
1137	WATER	600 5-810-6150	EBS - EMPL BENEFIT SYST	EBS ADMIN FEES	MONTHLY	\$ 59.59
1137	ELECTRIC	630 5-820-6150	EBS - EMPL BENEFIT SYST	EBS ADMIN FEES	MONTHLY	\$ 38.24
1138	INS REIMB	821 5-630-6184	EBS - EMPL BENEFIT SYST	PSF CLAIM FUNDING	WEEKLY	\$ 29.54
226572	DEP REFUND	630 2033	SMALL LUCAS	01-6101-03	ONE TIME	\$ 150.00
226573	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	STAMPS	AS NEEDED	\$ 73.00
226574	WATER	600 5-810-6371	ALLIANT ENERGY CO.	WATER TOWER	MONTHLY	\$ 249.82
226575	WATER	600 5-810-6310	ALTORFER INC	GENERATOR MAINTENANCE	AS NEEDED	\$ 728.00
226575	WATER	600 5-810-6310	ALTORFER INC	GENERATOR MAINTENANCE	AS NEEDED	\$ 826.00
226575	WATER	600 5-810-6310	ALTORFER INC	GENERATOR MAINTENANCE	AS NEEDED	\$ 692.00
226575	WATER	600 5-810-6310	ALTORFER INC	GENERATOR MAINTENANCE	AS NEEDED	\$ 1,460.33
226576	ELECTRIC	630 5-820-6310	ALWAYS CLEAN LLC	OFFICE CLEANING	MONTHLY	\$ 300.00
226577	WATER	600 5-810-6506	AMAZON CAPITAL SERVICES	WIRELESS KEYBOARD AND MOUSE	ONE TIME	\$ 83.97
226578	ELECTRIC	630 5-820-6401	BOHNSACK & FROMMELT LLP	ACCOUNTING SERVICES	AS NEEDED	\$ 368.75
226579	WATER	600 5-810-6506	CINTAS FIRST AID & SAFETY D89	MEDICINE CABINET	MONTHLY	\$ 7.16
226580	ELECTRIC	630 5-820-6414	EASTERN IOWA PUBLICATION LLC	UTILITY PUBLISHING	MONTHLY	\$ 282.72
226581	WATER	600 5-810-6310	GRAINGER	COMPRESSOR AIR DRYER & FILTER	ONE TIME	\$ 385.42
226582	ELECTRIC	630 5-820-6407	ISG I&S GROUP INC.	PREPLANNING	PROJECT BASED	\$ 5,000.00
226583	WATER	600 5-810-63711	MENARDS	TOOLS AND SUPPLIES	AS NEEDED	\$ 125.71
226583	ELECTRIC	630 5-820-6560	MENARDS	FLOAT/LOCK WASHER/BOLT	AS NEEDED	\$ 17.82
226583	WATER	600 5-810-6520	MENARDS	WOOD AND PAINT	AS NEEDED	\$ 183.38
226583	ELECTRIC	630 5-820-6310	MENARDS	DOOR CLOSER/SCREW	AS NEEDED	\$ 63.58
226583	WATER	600 5-810-6506	MENARDS	CLEANING SUPPLIES	AS NEEDED	\$ 46.92
226583	WATER	600 5-810-6310	MENARDS	TREATMENT PLANT PAINT SUPPLIES	AS NEEDED	\$ 202.44
226584	WATER	600 5-810-6451	QC ANALYTICAL SERVICES LLC	BACTERIA TESTING	MONTHLY	\$ 200.00
226585	WATER	600 5-810-6560	QUAD CITIES WINWATER CO	VALVE BOX SECTIONS	AS NEEDED	\$ 429.81
226585	WATER	600 5-810-63711	QUAD CITIES WINWATER CO	MAIN LINE VALVE KEYS	AS NEEDED	\$ 1,500.00
226586	WATER	600 5-810-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$ 163.05
226586	ELECTRIC	630 5-820-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$ 163.05
226587	ELECTRIC	630 5-820-6319	TYLER TECHNOLOGIES	ERP ANNUAL FEES	ANNUAL	\$ 23,723.18
226588	WATER	600 5-810-6310	ULINE	SAFETY & COMPLIANCE SUPPLIES	AS NEEDED	\$ 301.81
226589	WATER	600 5-810-6560	VAN WERT INC	SHERIDAN MEDOWS METERS	ONE TIME	\$ 7,825.20
226590	ELECTRIC	630 5-820-6240	COLIN WILSON	IAMU CONF TRAVEL REIMBURSEMENT	ONE TIME	\$ 224.70
ACH	SPLIT	SPLIT	PAYROLL 2/15/25	PAYROLL 2/15/25	BI-WEEKLY	\$ 28,465.09
TOTAL						\$ 74,391.28