

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 5:01 P.M. on May 7, 2024, at Eldridge City Hall.

Board members present were Craig Gehrls, Jeff Hamilton, Rachael Padavich, and Abby Petersen. Also, present: Jacob Rowe, Jody Coffman, Brock Kroeger, Nevada Lemke, Ryan Iossi, Mark Ridolfi, and Sadie Wagner.

Public Comment – Brock Kroeger stated that he was present and would abstain from voting.

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

Motion by Padavich to approve Utility Board Meeting Minutes from April 23, 2024. Second by Hamilton. All ayes.

Financial –

Motion by Padavich to approve bills payable for \$257,169.99. Second by Petersen. All ayes.

Electric Department-

Outages- Lemke shared there was a recent outage on May 3, 2024, at 550 North 9th Avenue due to animal contact. Power was out at 10:00 A.M. and restored by 10:20 A.M. and limited to only one residence.

Department Update\_ Lemke shared the crew has rerouted power for the transformer relocation at the North Scott football field expansion project. They've also been working on the IUB correction project.

Water Department-

Water Test Results – Lemke shared there were 8 samples pulled from sites all over the city and the QC Analytical report shows all water tests passed.

Verizon Lease Discussion Update – Lemke shared the new proposal from Verizon. The proposal is to decrease rent to \$950 a month with a 10% escalator every five years. The lump sum offer is \$210,000. Lemke stated they would recommend with time still on the lease that this would not be a good negotiation as this is a bigger decrease from their last offer. There are still about 2, almost 3 years left on the current lease.

Department Update – Lemke shared the water department is continuing their spring hydrant flushing. Bryson Stymeist will be going to an IAMU training at the end of May for a two-day workshop in Des Moines for the water distribution and water leak detection class. Lemke also shared they are looking at the end of May or, the beginning of June for the water plant remodel. They are still waiting to hear back from Cahoy regarding the installation of Well #3 and the high-service pump #4.

Administrative –

Discussion to promote and motivate utility customers to sign up for eStatements - Gehrls shared his ideas to promote email billing to reduce the amount of postage spent monthly. The board members discussed different ways to promote this by adding a note to the postcards mailed to our residents and posting on social media.

Department Update- Lemke shared they would be meeting with ISG to touch base on the project status of the reconditioning of the 16th Ave water tower. She also stated they have a meeting set up with the representative with 120 Water to figure out where things are at with the lead copper inventory. The last time it was measured it was at 35% completion and needs to be at 100% by October. Lemke stated they would figure out the next steps and other options they could look at to get this completed for all the residents. Padavich asked if there is a suspense date on it, Lemke stated it has to be done by October, ideally, they would get it done a couple of months prior to that. But at a 35% completion, it will depend on the next steps after figuring out what measures have already been taken to get these to our residents.

Motion by Hamilton to adjourn the meeting at 5:11 pm. Second by Petersen. All ayes.

Sadie Wagner

Billing Clerk

**BILLS PAYABLE 5/07/2024**

CHECK #	FUND	VENDOR	DESCRIPTION	AMOUNT
820	630 5-820-6503	CENTRAL MUNICIPAL POWER <b>MONTHLY</b>	ENERGY SUPPLY	\$ 71,269.35
821	821 5-630-6184	EBS <b>WEEKLY</b>	CLAIM FUNDING	\$ 519.29
822	600 5-810-6150	EBS <b>MONTHLY</b>	PSF/FLEX/COBRA - ADMIN FEES	\$ 29.70
822	630 5-820-6150	EBS <b>MONTHLY</b>	PSF/FLEX/COBRA - ADMIN FEES	\$ 78.67
838	821 5-630-6184	EBS <b>WEEKLY</b>	CLAIM FUNDING	\$ 1,340.35
839	600 5-810-6418	IA DEPT OF REVENUE & FINANCE <b>MONTHLY</b>	SALES TAX 3/24	\$ 1.79
840	630 5-820-6502	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	WS-4 LOUISA	\$ 20,000.00
840	630 5-820-6501	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	LOUISA	\$ 55,000.00
225940	630 2033	CARTER JOSHUA	DEPOSIT REFUND	\$ 19.07
225941	630 2033	DENNIS JAROD	DEPOSIT REFUND	\$ 6.56
225942	630 2033	REYES WILLIAM	DEPOSIT REFUND	\$ 143.08
225943	600 5-810-6160	CONTINENTAL WESTERN GROUP <b>ANNUALLY</b>	WORKERS COMP INS PREM	\$ 2,461.68
225943	630 5-820-6160	CONTINENTAL WESTERN GROUP <b>ANNUALLY</b>	WORKERS COMP INS PREM	\$ 7,385.02
225944	600 5-810-6150	DELTA DENTAL <b>MONTHLY</b>	LIFE INSURANCE PREMIUMS	\$ 12.20
225944	630 5-820-6150	DELTA DENTAL <b>MONTHLY</b>	LIFE INSURANCE PREMIUMS	\$ 25.80
225944	600 5-810-6150	DELTA DENTAL <b>MONTHLY</b>	LONG TERM DIS INS PREMIUMS	\$ 65.25
225944	630 5-820-6150	DELTA DENTAL <b>MONTHLY</b>	LONG TERM DIS INS PREMIUMS	\$ 127.76
225945	600 5-810-6408	THE CINCINNATI INS CO <b>ANNUALLY</b>	EQUIPMENT INSURANCE	\$ 460.62
225945	630 5-820-6408	THE CINCINNATI INS CO <b>ANNUALLY</b>	EQUIPMENT INSURANCE	\$ 1,381.86
225946	600 5-810-6150	WELLMARK BLUE CROSS <b>MONTHLY</b>	EMPLOYEE HEALTH INS PREMIUMS	\$ 2,314.80
225946	630 5-820-6150	WELLMARK BLUE CROSS <b>MONTHLY</b>	EMPLOYEE HEALTH INS PREMIUMS	\$ 4,563.05
225947	600 5-810-6331	WEX BANK <b>MONTHLY</b>	FUEL	\$ 437.12
225947	630 5-820-6331	WEX BANK <b>MONTHLY</b>	FUEL	\$ 233.04
225948	630 2033	AMHOF TRUCKING INC.	METER READ ISSUE - ACCT REFUND	\$ 6,374.09
225949	VOIDED	DELTA DENTAL		
225950	630 2033	WOODRUFF KAYLIE	DEPOSIT REISSUED CHECK	\$ 41.12
225951	600 5-810-6010	POWELL JACOB	TAX LIABILITY DUE CLERICAL ERR	\$ 1,711.50
225952	630 5-820-6508	U.S. POST OFFICE <b>MONTHLY</b>	POSTAGE-POSTCARDS	\$ 1,015.41
225953	630 2033	MACKIE CHERYL	ONLINE PYMT ISSUE - ACCT REFUND	\$ 103.65
225954	600 5-810-6150	DELTA DENTAL <b>MONTHLY</b>	DENTAL INSURANCE PREMIUMS	\$ 222.30
225954	630 5-820-6150	DELTA DENTAL <b>MONTHLY</b>	DENTAL INSURANCE PREMIUMS	\$ 272.88
225955	630 5-820-6310	A & A AIR COND & REFRIG INC <b>MONTHLY</b>	ICE MACHINE RENTAL	\$ 62.50
225956	630 5-820-6340	ACCESS SYSTEMS LEASING <b>MONTHLY</b>	CH COPIER LEASE	\$ 175.88
225956	630 5-820-6340	ACCESS SYSTEMS LEASING <b>MONTHLY</b>	CITY SHOP COPIER LEASE	\$ 202.18
225957	600 5-810-6332	AE OUTDOOR POWER	WATER DEPT MOWER	\$ 376.06
225958	630 5-820-6506	AMAZON CAPITAL SERVICES	LATE NOTICE PAPER	\$ 88.38
225959	600 5-810-6373	BOHNSACK & FROMMELT LLP	ACCOUNTING SERVICES	\$ 390.65
225959	630 5-820-6401	BOHNSACK & FROMMELT LLP	ACCOUNTING SERVICES	\$ 1,562.47
225960	630 5-820-6310	CINTAS CORPORATION <b>MONTHLY</b>	CITY SHOP MATS	\$ 67.88
225960	630 5-820-6310	CINTAS CORPORATION <b>MONTHLY</b>	CITY HALL MATS	\$ 45.11
225961	630 5-820-6450	CROSSROADS MOBILE MAINT <b>ANNUALLY</b>	TRUCK INSPECTION	\$ 1,038.58
225962	600 5-810-6332	EASTERN IOWA TIRE	MOWER FRONT TIRE TUBES	\$ 22.90
225963	600 5-810-63711	ELDRIDGE WELDING	FLUSHING BOX	\$ 134.00
225964	630 5-820-6560	FLETCHER-REINHARDT CO.	ELECTRIC SUPPLIES	\$ 2,266.15
225965	600 5-810-6181	G T SPORTS UNLIMITED <b>ANNUALLY</b>	SAFETY GREEN TSHIRTS	\$ 90.00
225966	600 5-810-6311	GRAINGER	SOLENOID VALVE - WATER PLANT	\$ 1,026.54
225967	600 5-810-6501	HACH CO.	MONOCHLORAMINE, CHLORINE	\$ 1,315.70
225968	600 5-810-6501	HAWKINS INC.	CHLORINE	\$ 60.00
225968	600 5-810-6501	HAWKINS INC.	CHLORINE	\$ 1,648.73
225969	600 5-810-6213	IA ASSN. MUNICIPAL UTIL. <b>QUARTERLY</b>	APRIL-JUNE 24 SAFETY TRAINING	\$ 1,280.71

225969	630 5-820-64401	IA ASSN. MUNICIPAL UTIL. <b>QUARTERLY</b>	APRIL-JUNE 24 SAFETY TRAINING	\$ 1,280.71
225970	630 5-820-6450	IOWA ONE CALL <b>MONTHLY</b>	LOCATES	\$ 137.80
225971	600 5-810-6752	JANDA MOTOR SERVICES	AC REPAIR - HS PUMP #4	\$ 1,500.00
225971	600 5-810-6752	JANDA MOTOR SERVICES	AC REPAIR - HS PUMP #1	\$ 1,500.00
225971	600 5-810-6752	JANDA MOTOR SERVICES	AC REPAIR - MOTOR - WELL #3	\$ 2,100.00
225972	600 5-810-63711	KLM ENGINEERING INC	WATER TOWER LADDER REPAIR	\$ 6,240.00
225973	600 5-810-6310	MENARDS	WATER PLANT SLEANING SUPPLIES	\$ 71.61
225973	630 5-820-6507	MENARDS	LOCATE PAINT	\$ 42.45
225974	630 5-820-6310	MERSCHMAN HARDWARE	BATTERIES	\$ 35.98
225974	600 5-810-6310	MERSCHMAN HARDWARE	240 SPRAYER WATER PLANT	\$ 19.99
225974	600 5-810-6310	MERSCHMAN HARDWARE	WASP ANMD HORNET KILLER	\$ 8.00
225975	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	WATER METERS SUPPLIES	\$ 51.39
225975	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	WATER METERS	\$ 148.78
225975	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	WATER METERS	\$ 1,048.46
225975	600 5-810-63711	METERING & TECHNOLOGY SOLUTIONS	METERS	\$ 1,266.74
225976	600 5-810-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	401 S 16TH AVE GENERATOR	\$ 11.44
225976	600 5-810-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	853 N 1ST GENERATOR	\$ 12.56
225976	600 5-810-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	851N 1ST ST WELL 5	\$ 22.12
225976	630 5-820-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	120 E IOWA ST	\$ 197.63
225976	600 5-810-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	503 W DONAHUE ST	\$ 281.34
225976	600 5-810-6371	MIDAMERICAN ENERGY CO <b>MONTHLY</b>	212 N 3RD ST	\$ 30.00
225977	600 5-810-6332	MUSCATINE LAWN & POWER	MOWER BLADES	\$ 89.28
225978	630 5-820-6414	NORTH SCOTT PRESS <b>MONTHLY</b>	UTILITY BOARD MINUTES	\$ 244.25
225979	600 5-810-6332	P & K MIDWEST INC	STRING TRIMMER AT W PLANT	\$ 15.99
225980	600 5-810-6332	PATRIOT LINCOLN OF DAVENPORT	UNIT 22 RELAY	\$ 97.32
225981	600 5-810-63711	PLEASANT VALLEY REDI-MIX INC	LECLAIRE 5TH & VALLEY WTRMAIN	\$ 493.00
225982	600 5-810-6520	QUAD CITIES TAS <b>MONTHLY</b>	ANSWERING SERVICE	\$ 33.27
225982	630 5-820-6450	QUAD CITIES TAS <b>MONTHLY</b>	ANSWERING SERVICE	\$ 33.28
225983	600 5-810-6560	QUAD CITIES WINWATER CO	METER COUPLING	\$ 445.60
225984	600 5-810-6310	RAGAN MECHANICAL	ACTUATED CONTROL VALVES	\$ 12,675.00
225985	630 5-820-6181	RILCO SAFETY SUPPLY	EAGLE - FR CLOTHING	\$ 449.40
225986	600 5-810-6010	ROBERT HALF <b>WEEKLY</b>	OVERSTREET- TEMP SERVICES	\$ 46.68
225986	630 5-820-6010	ROBERT HALF <b>WEEKLY</b>	OVERSTREET- TEMP SERVICES	\$ 186.76
225987	600 5-810-6506	STAPLES	DATA STICKS	\$ 38.24
225987	630 5-820-6491	STAPLES	POLY BAGS	\$ 44.97
225987	600 5-810-6506	STAPLES	POLY BAGS	\$ 44.97
225988	630 5-820-6560	STUART C IRBY CO	TUBING	\$ 409.28
225989	630 5-820-6319	TYLER TECHNOLOGIES <b>ANNUALLY</b>	ANNUAL FEES	\$ 1,407.54
225990	600 5-810-6560	VAN WERT INC	ERTs (METER COMM MODULES)	\$ 2,608.08
225991	630 5-820-6373	VERIZON WIRELESS <b>MONTHLY</b>	UTILITY CELLULAR	\$ 132.83
225991	600 5-810-6373	VERIZON WIRELESS <b>MONTHLY</b>	UTILITY CELLULAR	\$ 149.93
225992	600 5-810-6520	WHITE ROOFING CO. INC.	CRANE RENTAL	\$ 237.50
ACH	SPLIT	PAYROLL 4/27/2024 <b>BI-WEEKLY</b>	PAYROLL 4/27/2024	\$ 31,808.39
<b>TOTAL:</b>				<b>\$ 257,169.99</b>