

1. 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 July 22ND, 2025, at Eldridge City Hall.
The board members present were Michael Bristley, Mark Goodding, Abby Petersen, Racheal Padavich, and Jeff Hamilton. Also present were Gage Lane, Nevada Lemke, Sadie Wagner, Cegan Long, Collin Wilson, and Marty O' Boyle. Call to Order-
2. Public Comment- None
3. Padavich made a motion to approve the agenda. Second by Goodding. All Ayes, Motion carried.
4. Padavich made a motion to approve the Utility Board Minutes of July 8th, 2025. Second by Petersen. All Ayes, Motion Carried.
5. **Financial & Administrative**
 - A. Padavich made a motion to Approve Bills Payable of \$484,966.73. Second. by Goodding. All Ayes, Motion Carried.
 - B. Petersen Made Motion to approve amended Utility Billing Policy & Procedure. Second. by Padavich. Roll Call, Petersen (Aye), Goodding (Aye), Padavich (Aye) Hamilton (Aye), Bristley (Aye). Motion Carried.
 - C. Department Update – Wagner informed the Board that she is currently working on a wage comparison study for the Electric Department. At this time, Colin Willson holds the title of Line Foreman but has been fulfilling the responsibilities of the Electric Superintendent. Wagner is working closely with Willson to draft official job descriptions. Once finalized, appropriate wages will be determined for both the Superintendent and Line Foreman positions. All information will be brought forward to the Utility Board for review and approval.
6. **Electric Department**
 - A. Outages- None
 - B. Petersen made a motion to approve Resolution 2025-12 E&W Establishing Charges, Conditions and Other Terms of Offering in Conjunction with the Electric Service Schedule. Second by Padavich. Roll Call, Petersen (Aye), Goodding (Aye), Padavich, (Aye) Hamilton (Aye), and Bristley (Aye). Motion Carried.
 - C. Padavich made a motion to approve Resolution 2025-14 E&W Repealing Resolution 2006-298 E Establishing Specifications, Charges, and Requirements of Primary and Secondary Overhead and Underground Distribution Systems of Eldridge, Iowa. Second by Bristley. Roll Call, Petersen (Aye), Goodding (Aye), Padavich (Aye), Hamilton (Aye), and Bristley (Aye). Motion Carried.
 - D. Department Update – Wilson informed the Board that he and the crew have been installing new electric services and recently completed a pole change-out at 213 West Donahue Street. They have also been relocating all electric equipment to Ivy Acres due to the recent replat.
7. **Water Department**
 - A. Water Main Breaks- None
 - B. Water Test Results- Long has not yet received July's test results. He has also sent out the THM (Total Trihalomethanes) and HAA5 (Haloacetic Acids) samples for testing.
 - D. Petersen Made a motion to approve Resolution 2025-13 E&W Establishing an Increase in Water Rates to Meet the Fiscal Obligation of the Water Utility. Second by Hamilton. Roll Call, Petersen (Aye), Goodding (Aye), Padavich (Aye), Hamilton (Aye), and Bristley (Aye). Motion Carried.
 - C. Padavich made a motion to approve the quote from LMI for soft starts for Wells #4 & #5. Second by Goodding. All Ayes, Motion Carried.
 - D. Discussion was had to approve quote from LMI for a replacement auto transfer switch for the Water Treatment Plant generator. No Action was Made.

- E. Department Update – Long informed the Board that there is a meeting scheduled with BSI on July 23rd, 2025, to provide training on the online website, with a target launch date of August 1st. The department has also been working with Tri City to repair the old SCADA system. The PC from the old system was pulled and added to the functioning system, with August 1st also being the target date for the updated SCADA program launch. In addition, Lane and Pewe have been reaching out to residents in an effort to stay ahead on lead and copper notifications.

- 8. Petersen made motion to Adjourn at 5:21pm. Seconded by Bristley. All Ayes.

***Sincerely,
Gage Lane
Utility Billing Clerk***