

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 June 17th, 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, Ryan Iossi, Collin Wilson, Cegan Long, Jeff Martens, Marty O'Boyle, Carrie Swartz, and Jon Burmeister.

Public Comment – None

Motion by Padavich to approve the agenda. Second by Petersen. All Ayes. Motion Carries.

Motion by Padavich to approve Utility Board Minutes from June 3d, 2025. Second by Goodding. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Hamilton to Approve Bills Payable in the Amount of \$184,636.64. Second by Petersen. All Ayes. Motion Carries.
- B. Motion by Petersen to approve Resolution 2025-09 E&W Setting FY26 Wages & Salaries for Eldridge Electric & Water. Second by Padavich. A roll call vote was taken. Petersen (Aye), Goodding (Aye), Padavich (Aye), Hamilton (Aye), Bristley (Aye). Motion Carries.
- C. Department Update- The City Hall intern is scheduled to begin on Thursday, June 19, 2025. He is a resident of Eldridge and will be working approximately 30 hours per week. Staff met with Stanley Consultants to discuss updates to the PCA boards, ensuring all information is accurate and up to date. Lemke is currently working on the final report for the Administration Management Training. Sadie has completed all assigned training on schedule, and all required competency areas have been successfully met.

Electric Department-

- A. Outages- There was one outage reported on the 13th. Staff were notified immediately, responded to the scene, and the issue was resolved with power restored in under 20 minutes.
- B. Department Update- The pole change out on LeClaire Road has been completed. There are plans to conduct another change out of the same structure type. Staff have also been working on new service installations for the upcoming subdivisions.

Water Department-

- A. Carrie Swartz and Jon Burmeister from PFM Financial Advisors, LLC gave a presentation to the Council. The presentation covered financial advising services, current market conditions, and potential strategies for the City's financial planning.
- B. Water Main Breaks-None
- C. Water Test Results- None
- D. Discussion and Consideration to Approve Grundwald Land Development Water Main Request. – Tabled
- E. Padavich made a motion to Approve Consideration of Water Distribution Ordinance. Second, by Goodding. All Ayes. Motion Carries.
- F. Petersen made motion to Approve a wage increase for Tanner Loussaert from \$33.88/hr to \$35.51/hr following completion of the second portion of his Grade 2 Certification. This reflects the remaining 60% of the completion of the Grade 2 Treatment and/or Distribution certification, in accordance with the terms outlined in the CBA. Second, by Goodding. All Ayes. Motion Carries.
- G. Discussion and consideration to approve the quote from Northway Well & Pump for high service pump #1.
- H. Discussion and consideration to approve the purchase of a quick connection for the Water Treatment Plant generator. – Tabled
- I. Padavich made a motion to approve the purchase of 2 new VFDs for High Service Pumps #3 & #4. Second, by Hamilton. All Ayes. Motion Carries.
- J. Department Update – On June 5th, staff worked with the school to cap the morning service to the 5th Street church, which is scheduled for demolition. The process took approximately 45 minutes. Staff have primarily focused on the manual operation of the treatment plant. The HVAC contractor was on-site Wednesday, June 11th, but had the incorrect part. A replacement part was ordered and is expected to arrive and be installed this week.

Petersen made a motion to Adjourn at 6:44pm. Second by Padavich. All Ayes. Motion Carries.

Gage Lane
Utility Billing Clerk

