

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 8th, 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, Cegan Long, and Dale Grunwald.

2. Public Comment – None

3. Padavich made a motion to Approve the Agenda. Hamilton seconded. All Ayes Motion Carries.

4. Petersen made a motion to Approve Utility Board Minutes from June 17th, 2025. Padavich seconded. All Ayes Motion Carries.

5. Financial & Administrative

A. Padavich made motion to Approve Bills Payable in the amount of \$240,711.46. Seconded by Hamilton. All Ayes Motion Carries.

B. Department Update- Lemke informed the board there is an updated legislation for public records, and open meetings. Still working with PFM to get some financial guidance.

6. Electric Department

A. Outages- None

B. Department Update – Lemke informed the Board that the crew recently completed pole changeouts at 901 West Donahue Street and 313 North 6th Street. The crew is also assisting with the removal of streetlights on North 4th Avenue and East Le Claire Road. In addition, they are relocating the electric infrastructure on 4th Avenue at IV Acres due to the replat of the subdivision.

7. Water Department

A. Water Main Breaks- None

B. Water Test Results – all passed everything was good.

C. Goodding Made Motion to Approve Grunwald Land Development Water Main Request. Petersen Seconded. All Ayes. Motion Carried.

D. Consideration to approve Resolution 2025-11 E&W Approving a Development Agreement with Grunwald Land Development, L.C. Roll Call Petersen (Ayes) Goodding (Ayes) Padavich (Ayes) Bristley (Ayes) Motion Carried.

E. Petersen made a motion to approve rate recommendation from PFM Financial Advisors, LLC. Bristley Seconded. All Ayes Motion Carried.

F. Consideration to approve Resolution 2025-10 E&W Establishing Rules & Fees for Temporary Hydrant Meter Rental. . Roll Call Petersen (Ayes) Goodding (Ayes) Padavich (Ayes) Bristley (Ayes) Motion Carried.

G. Hamilton Made a Motion to approve the quote from Electric Pump to replace the VFDs for high service motors #1 & #2. Petersen Seconded. All Ayes. Motion Carried.

- H. Discussion was Had to approve a cam lock connection on the ATS at the treatment plant for a portable generator. No motion was made.
 - I. Discussion was had to approve the purchase of a replacement auto transfer switch for the Water Treatment Plant generator. No motion was made.
 - J. Discussion was had to approve the purchase of a replacement control board for the Water Treatment Plant generator ATS. No motion was made.
 - K. Petersen made a motion to approve the purchase of a soft start for the 4th & 5th wells in the system. Padavich seconded. Motion Carried.
 - L. Petersen made a motion to approve replacement cost for an 8" valve at North 4th Ave and East LeClaire Road. Padavich seconded. Motion Carried.
 - M. Discussion was had to approve the use of PVC pipe in the distribution system. No Motion was Made.
 - N. Department Update – Cegan Long informed the board, The HVAC system at the water plant is now fully operational and has successfully cooled the facility. A new GPS iPad was ordered and is working well in the field. Staff are still in the process of distributing lead and copper notifications, with a strong response from residents, especially through the use of door hangers. Both operators have been alternating between field work and operating the plant to maintain workflow and coverage.
8. Padavich made motion to Adjourn at 6:35pm. Seconded by Petersen. All Ayes.

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