

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 September 23rd, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Goodding, Jeff Hamilton, Rachael Padavich, and Abby Petersen was absent. Also present were Gage Lane, Nevada Lemke, Sadie Wagner, Cegan Long, Gabe Stricker, Ryan Iossi, and Marty O' Boyle.

Public Comment: None.

Padavich Made a Motion to Approve the Agenda. Second by Hamilton. All Ayes. Motion Carried.

Padavich Made Motion to Approve of Utility Board Minutes from September 23rd, 2025, Second by Goodding. All Ayes. Motion Carried.

Financial & Administrative

- A. Padavich Made Motion to Approve Bills Payable in the Amount of \$ 446,423.90. Second by Goodding. All Ayes. Motion carried.
- B. Update on Service Line Warranties of America- The City has partnered with SLWA since 2017 to offer residents optional insurance coverage for water and sewer lines located on their property, and they are getting ready to mail out letters.
- C. Hamilton Made Motion to Approve Resolution 2025-19 E&W Naming Depositories. Second by Padavich. Roll Call- Goodding (Aye) Padavich (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.
- D. Padavich Made Motion to approve Resolution 2025-20 E&W Approving the Investment of Excess Funds. Second By Goodding. Roll Call- Goodding (Aye) Padavich (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.
- E. Department Update- An issue was identified in the MISO PRA and in Andy's email he covered that since PY 18/19 the PRA has been calculated incorrectly. Hours were incorrectly reported as "all hours of the day" instead of the required "daily peak hours." Per the current tariff, corrections are only required for PY 25/26. The new tariff will standardize reporting to include all hours going forward. A follow-up email was sent with a credit for June capacity, which will appear on the October invoice (for September). Staff also spoke with Steve Nadel regarding the tariff. The Board decided not to take any further action at this time.

Electric Department

- A. Outages- One on 9/24 at 4:00pm broken Service line when crew arrived on scene. Line fixed and power was back on at 5:30pm.
- B. Department Update – New service at Faith Lutheran Church. Crew has been installing new services.

Water Department

- A. Water Main Breaks- One at 306 W. Oak Street Started at 12:00pm fixed by 5:30pm services running by 7:00pm.
- B. Water Test Results- October results turned in, will have update at next meeting.
- C. Padavich Made A Motion to approve quote from River Cities for a replacement ATS and portable generator for the Water Treatment Plant. Second By Hamilton. All Aye. Motion Carried.
- D. Department Update – Tabletop testers all passed. ARM will be coming 10/24 for early

inspection for clear well. ISG will be coming on 10/23 with Resco. Leak at 538 N. 3rd Ave, K E Flatwork took care of that one. Started doing potholes for service line for galvanized water lines.

Participation in IPPA MISO tranche 2.1 transmission projects, Joint Development Agreement, and payment of initial payment

- A. Padavich Made Motion to go into Closed Session at 5:29pm for pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Second By Goodding. Roll Call- Goodding (Aye) Padavich (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.

Open Session resumed at 5:51pm

- B. Padavich Made Motion to approve Resolution 2025-17 E&W Approving Second Amended and Restated Agreement to Establish the Iowa Public Power Agency. Second By Hamilton. All Ayes. Roll call- Goodding (Aye) Padavich (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.
- C. Hamilton Made Motion to approve Resolution 2025-18 E&W Approving Joint Development Agreement and Payment of Initial Payment Required Therein. Second By Padavich. All Ayes. Roll call- Goodding (Aye) Padavich (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.

Padavich Made Motion to Adjourn at 5:52pm. Second by Goodding. All Ayes.

Sincerely,
Gage Lane
Utility Billing Clerk