



ELDRIDGE ELECTRIC AND WATER UTILITY BOARD

October 21, 2025 – 5:00 pm
City Hall, 305 N. 3rd Street

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. **Approval of Utility Board Minutes from October 7, 2025**
5. Financial & Administrative
 - A. **Consideration to Approve Bills Payable**
 - B. Department Update
6. Electric Department
 - A. Outages
 - B. Department Update – Collin Wilson
7. Water Department
 - A. Water Main Breaks
 - B. Water Test Results
 - C. Department Update – Cegan Long
8. Adjournment

NEXT REGULAR MEETING: Tuesday, November 18, 2025, at 5:00 pm

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

BILLS PAYABLE					
CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	AMOUNT
227075	ELECTRIC	630-5-820-6605	IOWA PUBLIC POWER AGENCY	MISO T 2.1 PROJECT SEED MONEY	\$ 10,600.00
227076	ELECTRIC	630-5-820-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE RENT	\$ 62.50
227077	ELECTRIC	630-5-820-6373	ACCESS SYSTEMS LEASING	COPIER LEASE	\$ 100.86
227077	ELECTRIC	630-5-820-6340	ACCESS SYSTEMS LEASING	COPIER LEASE	\$ 188.01
227078	ELECTRIC	630-5-820-6411	AHLERS & COONEY P.C.	SERVICES RENDERED THROUGH 9.15.25	\$ 1,428.00
227079	WATER	600-5-810-6371	ALLIANT ENERGY CO.	UTILITIES	\$ 99.88
227080	ELECTRIC	630-5-820-6507	CED OF THE QUAD CITIES	CONDUIT/RATCHET CUTTER	\$ 298.79
227081	WATER	600-5-810-6373	CENTRAL SCOTT TELEPHONE	PHONE SERVICES	\$ 260.55
227081	ELECTRIC	630-5-820-6373	CENTRAL SCOTT TELEPHONE	PHONE SERVICES	\$ 449.95
227082	ELECTRIC	630-5-820-6506	COMMERCIAL PRINTERS	BUSINESS CARDS- WILSON	\$ 45.00
227083	ELECTRIC	630-5-820-6413	COMMUNITY ACTION OF EASTERN IOWA	PROJECT SHARE	\$ 52.50
227084	ELECTRIC	630-5-820-6506	COMPASS BUSINESS SOLUTIONS	UTILITY BILLS	\$ 1,628.35
227085	ELECTRIC	630-5-820-6310	MENARDS	SUPPLIES	\$ 13.95
227085	ELECTRIC	630-5-820-6507	MENARDS	SUPPLIES	\$ 69.99
227086	ELECTRIC	630-5-820-6781	RESCO	TRANSFORMERS	\$ 20,550.00
227087	WATER	600-5-810-6373	SHARED IT INC	IT SERVICES	\$ 123.85
227087	ELECTRIC	630-5-820-6373	SHARED IT INC	IT SERVICES	\$ 123.85
227088	ELECTRIC	630-5-820-6450	STANLEY CONSULTANTS INC	ELDRIDGE SOLAR CONNECTION	\$ 102.50
227089	ELECTRIC	630-5-820-6319	TYLER TECHNOLOGIES	INSITE TRANSACTION FEES	\$ 780.00
227090	ELECTRIC	630-5-820-6508	US POSTAL SERVICE (CMRS-FP)	POSTAGE FOR MACHINE	\$ 1,000.00
227091	WATER	600-5-810-6331	WEX BANK	FUEL	\$ 337.29
227091	ELECTRIC	630-5-820-6331	WEX BANK	FUEL	\$ 370.70
DFT0000286	INS REIMB	821-5-630-6184	EBS	EBS CLAIMS	\$ 38.00
ACH	SPLIT	SPLIT	PAYROLL 10/09	PAYROLL 10/09	\$ 38,345.46
TOTAL:					\$ 77,069.98