

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. November 18th, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Goodding, Jeff Hamilton, Rachael Padavich, and Abby Petersen. Also Present were Sadie Wagner and Collin Wilson.

Public Comment- None

Padavich Made Motion to Approve the Agenda. Second By Petersen. All Ayes Motion Carried.

Padavich Made Motion to Approve the Utility Board Minutes from November 4, 2025. Second By Padavich. All Ayes. Motion Carried.

Financial & Administrative

- A. Petersen Made Motion to Approve Bills Payable in the amount of \$324,979.19. Padavich Second. All Ayes. Motion Carried.
- B. Department Update- Wagner and Lane have registered for the IAMU event, "Electric Rate Setting Basics," scheduled for December 11th, 2025. Additionally, the MISO 2.1 meeting is scheduled for November 19th, 2025, at 9:00 AM, where they will be reviewing the JDA.

Electric Department

- A. Outages- None
- B. Department Update – Wilson stated they are continuing with new service installs and everything is moving along as expected. The team is also helping Long Grove with their finishing touches, and any assistance we provide will be billed to them. Additionally, we should be ready to begin installing services at Ivy Acres within the next few weeks.

Water Department

- A. A valve broke at N 1st & E Franklin and was repaired; however, the dead-end valve also failed, and now the main requires repair. The valve next to the recently repaired one has additional issues—four bonnet bolts are broken, and the valve is leaking. Hometown has been hired to repair this valve, and our crew is currently working on the dead-end. Cegan will have the full report ready for the next meeting.
- B. Water Test Results- None
- C. Goodding made a motion to approve the quote from Petersen Plumbing for the HVAC units in the chlorine room and power room at the Water Treatment Plant. Second by Padavich. All Ayes. Peterson abstained. Motion carried.
- D. Department Update- None

Petersen Made Motion to Adjourn at 5:13pm. Second By Padavich. All Ayes. Motion Carries.

Sincerely,
Gage Lane
Utility Billing Clerk
City Of Eldridge
Glane@cityofeldridgeia.org