

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. December 16th, 2025, at Eldridge City Hall.

The board members present were- Jeff Hamilton, Rachael Padavich, and Abby Petersen. Michael Bristley , and Mark Goodding were absent. Also Present were Gage Lane, Sadie Wagner, Cegan Long, Collin Wilson, and Marty O' Boyle.

Public Comment- None

Padavich Made Motion of Approval of the Agenda. Second By Hamilton. All Ayes. Motion Carried.

Padavich Made Motion to Approve Utility Board Minutes from December 2nd, 2025. Second By Hamilton. All Ayes. Motion Carried.

Financial & Administrative

Padavich Made Motion to Approve Bills Payable in the Amount Of \$283,851.59. Second By Hamilton. All Ayes. Motion Carried.

Padavich Made Motion to Table Discussion on Clothing Allowance Budget. Second By Hamilton. All Ayes Motion Carried.

Padavich Made Motion to approve Resolution 2025-21 E&W Approving the Regularly Scheduled Meeting Dates for the 2026 Calendar Year. Second By Hamilton. Roll Call- Petersen (Aye) Padavich (Aye) Hamilton (Ayes). Motion Carried.

Update on T-bills. Wagner gave an update and will add to the next agenda for a decision on next steps.

Department Update- Wagner met with IPPA regarding MISO Tranche 2.1. The information discussed was similar to the previous meeting. The PCA will be updated this month. We are currently awaiting a few invoices to finalize calculations, which will be reflected in the January 1 billing.

Electric Department

Outages- There was one outage on 12/16/2025. The water tower behind the city shop was operating at half power due to a direct buried line. Wilson ran a temporary line from the meter to restore service by noon. The line will be properly dug up and repaired once the ground is softer.

Department Update – Wilson and crew have been working on underground services. With assistance, the crew has been supporting Long Grove and expects to have the underground switch completed by Friday.

Water Department

Water Main Breaks- Long responded on 12/04/2025 to a water main break at 503 N. 5th Street. On Sunday, 12/14/2025, at approximately 4:00 p.m., operators were unavailable. Long coordinated with Hometown for assistance, and repairs were completed, with service restored from 7:20 p.m. to 8:20 p.m.

Water Test Results- All Passed.

Padavich Made Motion to approve J & R Supply to replace chlorine cylinder scales and controller. Second By Hamilton. All Ayes. Motion Carried.

Padavich Made Motion to Table Discussion on Fellner's addition water main work. Second By Hamilton. All Ayes. Motion Carried.

Department Update – On 12/07/2025, Long reported a chlorine vacuum line break, which was repaired on 12/08/2025. Climate was onsite to troubleshoot the HVAC heater. Petersen Plumbing installed a three-mini split unit in the power room. The department is also in the process of swapping out water meters that have reached the end of their service life.

Padavich Made Motion to Adjourn at 5:21pm. Second By Hamilton. All Ayes. Motion Carries.

Sincerely,

Gage Lane

Utility Billing Clerk

City Of Eldridge

Glane@cityofeldridgeia.org