

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. January 13<sup>th</sup>, 2026, at Eldridge City Hall.

The board members present were- Michael Bristley, Abby Petersen, Jeff Hamilton, Rachael Padavich, and Mark Goodding. Also Present were Gage Lane, Sadie Wagner, Cegan Long, Collin Wilson, Tracy Northcutt, Ryan Iossi, and Nevada Lemke.

Public Comment- None.

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

Petersen Made Motion to Approve Utility Board Minutes from December 16<sup>th</sup>, 2025. Second By Padavich. All Ayes. Motion Carried.

#### Financial & Administrative

Padavich Made Motion to Approve Bills Payable in the amount of \$671,605.82. Second By Petersen. All Ayes. Motion Carried.

Discussion was had on Clothing Allowance Budget.

Discussion was had on investment of utility funds. Hamilton Made Motion to table. Second By Padavich. All Ayes. Motion Carried.

Department Update- Wagner informed us that the P.C.A. has decreased from 0.04317 to - 0.00295, representing a 106% decrease. Work has begun on the FY 2026/2027 budget, which is still in the early stages of development.

Wagner and Wilson are scheduled to meet with Lemke and Northcutt within the next week to review the budget. Following that meeting, Wagner will prepare to bring the budget forward to the Board for review in the near future.

#### Electric Department

Outages- None.

Department Update – Wilson informed us that the inventory has been completed. The department is currently working with Ivy Acres to get services hooked up. Gabe Stricker and Collin Wilson will be attending the IAMU Conference next week.

**\*\*Padavich Left at 5:30pm \*\***

#### Water Department

Water Main Breaks- None.

Water Test Results- December results all passed. January samples have been sent out.

A discussion was held among the board members on the Fellner's addition water main work. No action was taken.

Department Update – Long informed the Board that they have moved to a routine on-call schedule. Switches on Wells 4 and 5 have been installed.

Petersen Made Motion to Adjourn at 5:36pm Second By Goodding. All Ayes.

**Sincerely,**

Gage Lane

Utility Billing Clerk