



## ELDRIDGE ELECTRIC AND WATER UTILITY BOARD

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 5:00pm on 1/27/2026, at Eldridge City Hall.

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

Public Comment – None

Hamilton Made Motion to Approve the agenda. Second by Petersen. All Ayes. Motion Carried.

Bristley Made Motion to Approve Utility Board Minutes from January 13<sup>th</sup>, 2026. Second By Hamilton. All Ayes Motion Carried.

Financial & Administrative-

Petersen Made Motion to Approve Bills Payable in the Amount of \$81,705.12. Second By Hamilton. All Ayes. Motion Carried.

Petersen Made Motion to Approve a Return-to-Work Policy for City of Eldridge employees. Second By Gooodding. All Ayes. Motion Carried.

Gooodding Made Motion to Approve the City of Eldridge Personal Protective Equipment (PPE) Policy. Second By Hamilton. All Ayes. Motion Carried.

Petersen Made Motion to Approve the City of Eldridge Dress Code Policy. Second By Bristley. All Ayes. Motion Carried.

Petersen Made Motion to Approve the City of Eldridge Hold Harmless & Equipment Responsibility Agreement. Second By Gooodding. All Ayes. Motion Carried.

Petersen Made Motion to Approve the City of Eldridge Donated Leave Policy. Second By Hamilton. All Ayes. Motion Carried.

Department Update- Wagner has sent out the fire protection notices and has held their budget meeting. The budget is expected to be presented at the next meeting. Bills should be sent out Friday January 30<sup>th</sup>, 26.

Electric Department-

Outages- One on January 20<sup>th</sup>, 26 at 2:00pm was back on at 2:20pm.

Department Update – Wilson said the conference that he and Stricker attended went well. While they were away, the crew was able to get some power running at Ivy Acres. budget meeting was held with Lemke, Wagner, and Northcutt. Other than that, things have been running smoothly.

Water Department

Water Main Breaks- one on January 14<sup>th</sup>, 26. Overall 9-hour repair.10,000-gallon loss.

Water Test Results- All clear and Passed.

Gooodding Made Motion to approve revised resident notice to include resident interest in water main work in Fellner's Addition With additional information added- contact, phone number, and email address. Second By Petersen. All Ayes. Motion Carried.

Department Update – The ATS has been installed as well as The temporary generator cabinet. Well 4 has been pulled. Other than that, work consists of meter swaps.

Motion by Petersen to adjourn the meeting at 5:34 pm. Second by Gooodding. All Ayes. Choose an item.