

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 3/3/2026, at Eldridge City Hall.

The board members present were Michael Bristley, Jeff Hamilton, and Jeff Hedrington. Mark Goodding, and Abby Petersen were Absent. Also present were Gage Lane, Sadie Wagner, Collin Wilson, Cegan Long, Nevada Lemke, Ryan Iossi, and Steve Brush.

Public Comment – None

Hamilton Made Motion to Approve the Agenda. Second by Hedrington. All Ayes. Motion Carried.

Hamilton Made Motion to Approve the Utility Board Minutes from February 17th, 2026. Second By Hedrington. All Ayes. Motion Carried.

Hedrington Made Motion to Approve Bills Payable in the Amount Of \$469,913.46. Second By Hamilton. All Ayes. Motion Carried.

Hamilton Made Motion to Appoint Jeff Hedrington as Board Secretary. Second By Bristley. Roll Call- Hedrington (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.

Hamilton Made Motion to table consideration to approve AMI metering. Second by Hedrington. All Ayes. Motion Carried.

Hedrington Made Motion to move March 17th, 2026, Utility Board Meeting to March 24th, 2026. Second By Hamilton. All Ayes. Motion Carried.

Hedrington Made Motion to Approve the FY27 Budget for Water & Electric funds. Second By Hamilton. All Ayes. Motion Carried.

Department update from Sadie Wagner- Wagner & Wilson attended the Energy Conference for IAMU. She has also been working on compliance reporting and getting documentation over to Allen Bonderman for the Attachment O.

Outages- call came in at 11:53am. 85 total meters affected. Power Back On 12:55pm.

Hamilton Made Motion to Approve Resolution 2026-02 E&W Electric Reliability Plan. Second By Hedrington. Roll Call- Hedrington (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.

Hedrington Made Motion to approve Resolution 2026-01 E&W Approving Restated and Amended CMMPA Participant Agreement. Second By Hamilton. Roll Call- Hedrington (Aye) Hamilton (Aye) Bristley (Aye) Motion Carried.

Department Update from Collin Wilson- tree trimming has started, pole change at 551 W Price St., crews have been working on new installs.

Water Main Breaks- one at 613 n 8th St. water was back on and repaired by 5:55pm.

February Water Test Results All Passed.

Hamilton Made Motion to approve the amended Fellner's Addition Road Project. Second By Hedrington. All Ayes. Motion Carried.

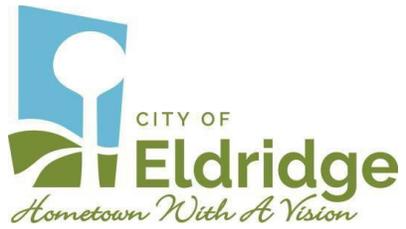
Discussion was had among the Revised language to Northway proposal to perform maintenance and repairs to Well #4. No Motion was made.

Hedrington Made Motion to approve KLM proposal to perform storage tank inspections at the Water Treatment Plant. Second By Hamilton. All Ayes. Motion Carried.

Hedrington Made Motion to approve the maintenance agreement with Altorfer to service the generator at the S 16th Avenue Water Tower. Second By Hamilton. All Ayes. Motion Carried.

Hamilton Made Motion to approve bulk agreements from ACCO. Second By Hedrington. All Ayes. Motion Carried.

Department update from Cegan Long- all chlorine cells have been installed. Petersen Heating & Plumbing



has received the new heater, and installation is scheduled to take place soon. Additionally, the crew continues to work on meter replacements throughout the system.

Motion by Hamilton to adjourn the meeting at 5:57pm. Second by Hedrington. All Ayes.

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