



## 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 5/19/2026, at Eldridge City Hall.

The board members present were Michael Bristley, Jeff Hedrington, Jeff Hamilton, Mark Goodding and Abby Petersen. Also present were Gage Lane, Nevada Lemke, Cegan Long, Collin Wilson, Zach Howell, Marty O'Boyle, and Ryan lossi.

Public Comment - None

Petersen Made Motion for Approval of Agenda. Second By Hamilton. All Ayes. Motion Carried.

Hedrington Made to Approve Utility Board Minutes from May 5<sup>th</sup>, 2026. Second By Petersen. All Ayes. Motion Carried.

Financial & Administrative

Goodding Made Motion to Approve Bills Payable in the amount of \$162,182.18. Second By Hamilton. All Ayes. Motion Carried.

Hamilton Made Motion to approve City Council and Board Member Digital Communication Policy. Second by Hedrington. All Ayes. Motion Carried.

Department Update- Lemke asked the board for direction on the next steps regarding follow-up discussions with Iowa American Water, or if the Utility Board would like to add the matter to a future agenda for further discussion.

Presentation on the Electrical System Study was given by Zach Howell with Shive-Hattery.

Hedrington made motion to approve the Electrical System Study Proposal. Second by Petersen. All Aye. Motion carried.

Electric Department

Outages- None

Department Update – Wilson informed the board that crews have been replacing pole installs and also assisting Public Works with a pole install. Crews have also continued primary electric installation for Ivy Acres.

Water Department

Water Main Breaks- None

Water Test Results – May testing has been sent in and staff is currently waiting for the results.

Department Update – Long informed the board that the 9th Ave hydrant has been installed, and the only remaining item is to turn the orientation toward the street. Long will also be out of the office for the next few days, and Tanner Loussaert will be the point of contact in the meantime.

Petersen Made Motion for Adjournment at 6:23pm. Second By Hamilton. All Ayes.

Respectfully submitted,

Gage Lane

Utility Billing Clerk

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