

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 5:00 p.m. on July 21st, 2026, at Eldridge City Hall.

Board members present were Jeff Hedrington, Jeff Hamilton and Mark Goodding. Michael Bristley, and Abby Petersen were absent. Also present were Gage Lane, Sadie Wagner, Cegan Long, and Marty O'boyle.

Public Comment

None.

Approval of Agenda

Goodding Made a motion to approve the agenda. Second By Hamilton. All Ayes. Motion carried.

Approval of Utility Board Minutes from July 7th, 2026

Goodding made a motion to approve utility minutes from July 7th, 2026. Second by Hamilton. All ayes. Motion carried.

Financial & Administrative

A. Consideration to Approve Bills Payable

Hamilton made motion to approve the bills payable in the amount of \$106,399.24. Second by Goodding. All ayes. Motion carried.

B. Department Update- Sadie Wagner

Wagner provided an update on the AMI Metering project. She has been in contact with Steve Brush of Van Wert, who confirmed that the meters are ready for installation. They are currently working on the software implementation timeline and configuring a cellular collar for data collection. Deployment is tentatively planned for mid-August. Wagner stated that she will provide the Board with an updated timeline once a firm installation date has been established.

Electric Department

A. Outages

A power blink was reported at 305 N. 3rd Street at 12:00 p.m. on July 20, 2026. No outages were reported. The crew patrolled the affected circuit and found no irregularities. The cause was determined to be lightning associated with the morning storms. Another outage was reported at 1:11 p.m. on July 20, 2026, affecting 305 W. Spring Street. The outage was caused by animal contact with a transformer. Power was restored at 1:25 p.m., and a total of six customers were affected.

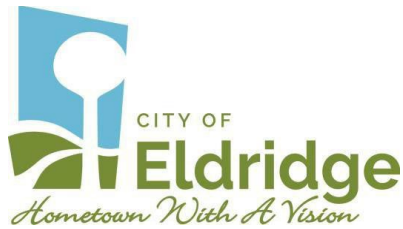
B. Department Update – Collin Wilson

No further Updates currently.

Water Department

A. Water Main Breaks

None.



B. Water Test Result

July's test results were sent in as well as July compliance and await review.

C. Department Update – Cegan Long

Long informed the Board that Northway replaced the motor on Well #4, upgrading it from a 40-horsepower motor to a 50-horsepower motor. Siemens also adjusted the soft start parameters for the new motor. Representatives from Shive-Hattery visited to evaluate the potential upsizing of the high-service pumps and motors. Long reported that the spring hydrant flushing program has one day remaining and is expected to be completed by the end of the month. Aside from these projects, crews have been performing routine maintenance

Adjournment

Hamilton made a motion to adjourn at 5:07 p.m. Second by Goodding. All ayes.

Respectfully submitted,
Gage Lane
Utility Billing Clerk