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 November 17th, 2026, at Eldridge City Hall.

Board Members present were Jeff Hedrington, Abby Petersen, Michael Bristley, Mark Goodding, and Tracy Booth. Gage Lane, Amber Lindle, Cegan Long, Collin Wilson were also present.

Public Comment-
None.

Approval of Agenda-
Goodding made a motion to approve the agenda. Second by Hedrington. All Ayes. Motion carried.

Approval of Utility Board Minutes from November 3rd, 2026-
Petersen made motion to approve the minutes from November 3rd, 2026. Second by Goodding. All Ayes. Motion carried.

Financial & Administrative-
Petersen made motion to Approve Bills Payable in the amount of $565,129.16. Second by Hedrington. All Ayes. Motion carried.

Department Update-
Utility Billing Clerk: Katee Stanley is our new Utility Billing Clerk at the front desk. Her first day was yesterday, and she has been training alongside Amber. The transition is going well so far.
Staff Training: Gage is currently training Amber on his responsibilities to help ensure a smooth transition and continuity within the department. MISO LRTP Project: IPPA was not awarded either bid for the MISO Long-Range Transmission Planning Project. Wagner will provide additional information once she has spoken with Allen and confirmed whether an NDA will be needed. Iowa American Water- Wagner would like to discuss a potential next step in our ongoing conversations with Iowa American Water. One option would be to appoint two Board members to work with Administration and any additional staff to explore a potential agreement addressing future water service areas, responsibilities, development, and infrastructure needs, including wastewater. The goal would be to gather information and bring recommendations back to the full Board for consideration. I would like to get the Board's feedback on whether they would like to pursue this approach and, if so, who they would like to appoint. – Bristley and Hedrington volunteered.

Electric Department
Outages- None.

Department Update – Collin Wilson Crew has been working on pole changeouts. Bortec completed URD bores for the crew, and they are on track for finishing electric installation at Grunwald's 3rd addition.

Water Department
Water Main Breaks-None

Water Test Results-
Sent in Novembers waiting for the results.

Department Update – Cegan Long
Nano mesh installation on the old water tower. The Water Service Rules document is nearly complete, with only a few existing rules currently in place for the Water Department. SUDAS has been reviewed by Long and Zach Howell with Shive. Zach is working on supplemental revisions to replace sections of SUDAS that will not apply to Eldridge. Mike Bristly also assisted Water Department staff with investigating SCADA issues involving the old water towers.

Adjournment
Hedrington made a motion to adjourn at 5:26 p.m. Second by Goodding. All ayes.

Respectfully submitted,
Gage Lane
Utility Billing Clerk