

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 April 22, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Gooding, Abby Petersen, Rachael Padavich, and Jeff Hamilton. Also present were Marty O'Boyle, Cegan Long, Nevada Lemke, and Ashley Lacey.

Public Comment - None

Motion by Padavich to approve agenda. Second by Gooding. All Ayes. Motion Carries.

Motion by Petersen to approve Utility Board Minutes from April 8, 2025. Second by Padavich. All Ayes. Motion Carries.

Financial & Administrative-

- a. Motion by Petersen to Approve Bills Payable in the Amount of \$215,456.04. Second by Hamilton. All Ayes. Motion Carries.
- b. Department Update - Lemke shared Amber Lindle, Gage Lane, and Sadie Wagner were all at the IAMU Clerks Conference both Monday and Tuesday. A training plan that Sadie Wagner put together for Gage Lane was sent out to all board members. City Staff is currently working on transitioning from ERP 9 to ERP 10.

Electric Department

- a. Outages - none.
- b. PCA Update - Total energy cost for Q1 was \$229,958, slightly up from Q4, bringing the credit up to .01201, slight increase from Q4.
- c. Department Update - Crew is currently working on converting a section between S. 3rd St and S. 3rd Place on W. Sheridan Dr, converting the primary lines from overhead to underground. The crew has also completed temporary service installations and street light repairs. Devin Gheer is officially starting his apprenticeship, following orientation today with IAMU.

Water Department

- a. Water Main Breaks - none
- b. Water Test Samples have been submitted but they have not received the results back yet
- c. JM Eagle Plant will host a group of 5 on May 9, 2025, Long will work with them to set up a second date.
- d. Motion by Padavich to Approve Maintenance on High Services #1 and Well #4 to be done by Northway Well and Pump Co. in the amount of \$11,424.15. Second by Hamilton. All Ayes. Motion Carries.

- e. Motion to Approve Purchase of Generator Radiator Replacement was tabled. Board would like to explore more options before a decision is made.
- f. Department Update - Long informed the board that they have begun Spring Hydrant Flushing. Days 1, 2, and 3 are finished, and it should take 3 weeks to complete.

Motion by Petersen to adjourn the meeting at 5:33 p.m. Second by Padavich. All Ayes. Motion Carries

Ashley Lacey

Billing Clerk

VENDOR	DESCRIPTION	AMOUNT
A & A AIR COND & REFRIGERATION INC	ICE MACHINE RENT	\$ 62.50
ACCESS SYSTEMS LEASING	COPIER	\$ 582.02
ADOBE	ADOBE ANNUAL SUBSCRIPTION	\$ 254.27
ADP INC	PAYROLL FEES	\$ 24.24
ALLIANT ENERGY CO.	UTILITIES	\$ 220.02
AMAZON CAPITAL SERVICES	SUPPLIES	\$ 415.66
CENTRAL SCOTT TELEPHONE	PHONE/INTERNET	\$ 709.96
CINTAS CORPORATION	SHOP MATS	\$ 82.62
CINTAS FIRST AID & SAFETY D89	MED CAB REFILL	\$ 47.59
COMMERCIAL PRINTERS	GLOVE TESTING	\$ 22.64
COMMUNITY ACTION OF EASTERN IOWA	PROJECT SHARE	\$ 200.00
CONTINENTAL WESTERN GROUP	INSURANCE	\$ 67,108.97
DE NOVO MARKETING	WEBSITE	\$ 3,416.50
EAGLE DALTON	MILEAGE	\$ 252.70
EBS	FEES AND CLAIMS	\$ 109.69
ENVIRONMENTAL SYSTEMS RESEARCH	GIS LICENSE	\$ 230.00
FLETCHER-REINHARDT CO.	POWER MOLD PVC/BRACKET KIT	\$ 408.21
GRAINGER	CUTTER BLADE	\$ 177.99
HAWKINS INC.	CHLORINE CYLINDERS	\$ 1,619.73
HOME DEPOT	SUPPLIES	\$ 124.91
IA ASSN. MUNICIPAL UTIL.	TRAINING/MATERIALS	\$ 3,938.26
IA DNR FEES & PAYMENTS	GRADE II CERT TEST	\$ 32.29
IAMU	IAMU CLERKS CONF	\$ 675.00
IA DEPART OF REVENUE & FINANCE	2024 PROPERTY TAX	\$ 376.57
ISG I&S GROUP INC.	ENGINEERING	\$ 7,452.18
JK INDUSTRIES	TANNER CLOTHING ALLOWANCE	\$ 124.00
KUM & GO	FUEL	\$ 48.35
LINDLE AMBER	MILEAGE FOR ERP TRAINING	\$ 238.70
MENARDS	SUPPLIES	\$ 276.19
MERSCHMAN HARDWARE	SUPPLIES	\$ 106.65
MIDAMERICAN ENERGY COMPANY	LOUSIA CASH REQ MARCH 2025	\$ 18,000.00
MIDWEST SPRAY TEAM & SALES LLC	TOTAL VEGETATION CONTROL	\$ 1,656.77

PAYROLL 4/11	PAYROLL 4/11	\$ 28,295.54
PETERSEN PLBG & HTG. CO.	WATER HEATER MAINTENANCE	\$ 300.00
PORTER INSURANCE	INSURANCE	\$ 18,742.51
QC ANALYTICAL SERVICES LLC	TESTING	\$ 443.00
QUAD CITIES TAS	ANSWERING SERVICE	\$ 62.86
RAY-BAN.COM	GLASSES	\$ 233.26
RESCO	FUSE LINK/PHOTOCELL	\$ 625.75
RIVERSTONE GROUP INC	SCOTT CARLSON LANE	\$ 447.74
SHARED IT INC	IT SERVICES	\$ 321.20
SKARSHAUG TESTING LAB	GLOVE TESTING	\$ 3,049.63
STAPLES	STAMP	\$ 24.07
STUART C IRBY CO	REEL OF WIRE	\$ 1,733.40
STYMIEST BRYSON	CLOTHING FROM AMAZON	\$ 168.79
TRI-CITY ELECTRIC	WATER SCADA UPGRADE	\$ 41,149.50
TYLER TECHNOLOGIES	MIGRATION	\$ 8,640.00
U.S. POST OFFICE	ROLL OF STAMPS	\$ 73.00
USA BLUE BOOK	TESTING MATERIALS	\$ 291.22
USPS	POSTCARD POSTAGE-BILLING	\$ 1,078.80
WEX BANK	GAS	\$ 780.59
		\$ 215,456.04