

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 December 17, 2024, at Eldridge City Hall.

Board members present were: Michael Bristley, Abby Petersen, and Jeff Hamilton. Mark Gooding and Racheal Padavich were absent. Also present: Cegan Long, Marty O'Boyle, Julie Daniels, Beth Campbell, Katie Pins, Larry Lenny Larson, Ryan Iossi, Nevada Lemke, and Ashley Lacey.

Public Comment – Katie Pins, Julie Daniels, and Beth Campbell spoke about the need for fluoride in the system.

Motion by Hamilton to approve Agenda. Second by Petersen. All Ayes. Motion Carries.

Motion by Hamilton to approve Utility Board Minutes from December 3, 2024. Second by Petersen. All Ayes. Motion Carries.

#### Financial & Administrative-

- A. Motion by Petersen to Approve Bills Payable in the amount of \$153,236.38. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Petersen to approve Resolution 2024-15 E&W Adopting an Investment Policy for the Eldridge Electric and Water Utility. Second by Hamilton. Roll call vote indicated Hamilton (Aye), Petersen (Aye), and Bristley (Aye). Motion Carries.
- C. Motion by Hamilton to approve Resolution 2024-14 E&W Approving the Regularly Scheduled Meeting Dates for the 2025 Calendar Year. Second by Petersen. Roll call vote indicated Petersen (Aye), Bristley (Aye), and Hamilton (Aye). Motion Carries.
- D. Motion by Petersen to approve Resolution 2024-16 E&W Adopting the Eldridge Purchasing Policy & Procedure Manual. Second by Hamilton. Roll call vote indicated Bristley (Aye), Hamilton (Aye), and Petersen (Aye). Motion Carries.
- E. Motion by Petersen to approve the Utility cost-sharing portion for the website for up to \$22,000. Second by Hamilton. All Ayes. Motion Carries.
- F. Department Update – The staff participated in an Active Shooter on December 10, 2024, put on by the Eldridge Police Department. The board will also be participating in a training course on January 29<sup>th</sup> at 4:30 for council and board member training, it should be about an hour and a half.

## Electric Department

- A. No outages
- B. No updates at this time

## Water Department

- A. No Water Main Breaks
- B. Water Test Results- Bac-t for November all passed
- C. Update on Water Department Projects from Lenny Larson, ISG Engineering
  - a. Short Circuiting in the clear well and they recommend an inspection
  - b. Chlorine Gas that he spoke of at the last meeting.
  - c. Well #2—Have a Geotech engineer drill a core through the concrete pad around the well to ensure there is no void under the pad.
  - d. Working on population and water projections with the growth so they can talk through the scenarios to make sure it meets the city's needs.
  - e. Iowa American Water is going to be sending water quality information over to see if it would be a good system for a backup for blending.
- D. The board discussed that the water operator purchased 5 more months of fluoride for the system after a valve leak, therefore they could come back to the discussion on not adding additional fluoride to the water system until mid-February. Long stated the Iowa DNR Notification requirements for fluoridation would be a 90-day notice.
- E. The board discussed paying Registration and training expenses for a Public Works Employee to attend the winter water conference for CEUs to maintain certification, the board decided to pass at this time as there are other ways for the employee to get his CEUs.
- F. Department Update – Long spoke of the implementation of the ultrasonic meters, they had a bit of a reading error, but after talking to Steve from VanWert they discussed them and how they work and seem to be the way to go. Fire Alarms were tested and passed.

Motion by Petersen to adjourn the meeting at 6:16 p.m. Second by Hamilton. All Ayes. Motion Carries.

Ashley Lacey

Billing Clerk

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
MIDAMERICAN ENERGY COMPANY	WS CASH REQUEST	\$ 73,000.00
MIDAMERICAN ENERGY COMPANY	LOUISA CASH REQUEST	\$ 40,000.00
ADP INC	PAYROLL FEES	\$ 23.92
EBS	BENEFITS	\$ 39.22
EBS	BENEFITS	\$ 26.82
ALLIANT ENERGY CO.	STREET LIGHTS	\$ 203.28
ALWAYS CLEAN LLC	OFFICE AND COMMONS CLEANING	\$ 300.00
EASTERN IOWA PUBLICATION LLC	UTILITY PUBLISHING	\$ 586.03
GRAINGER	AIR COMPRESSOR PARTS	\$ 131.76
IA ASSN. MUNICIPAL UTIL.	SSGEI OCT-DEC SAFETY TRAINING	\$ 1,319.13
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IA ASSN. MUNICIPAL UTIL.	APPRENTICESHIP PROG D. EAGLE	\$ 1,300.00
MENARDS	AIR COMPRESSOR PARTS	\$ 47.27
MENARDS	SPRAY TIPS/ADAPTER	\$ 26.48
MENARDS	TREATMENT ROOM SPACE HEATERS	\$ 658.32
MERSCHMAN HARDWARE	FORKLIFT PROPANE	\$ 63.98
MERSCHMAN HARDWARE	CHAINSAW BLADE	\$ 24.99
MERSCHMAN HARDWARE	WELL #2 SINK DRAIN PARTS	\$ 7.58
MERSCHMAN HARDWARE	LOCKNUT 3PK	\$ 0.99
MERSCHMAN HARDWARE	LIGHT BULBS	\$ 22.99
MIDWEST WHEEL	FRONT FLOORLINER/TEFLON TAPE	\$ 124.91
NAPA AUTO PARTS	CLEAR ADVANTAGE WIPER	\$ 46.16
NAPA AUTO PARTS	NAPA AUTO PARTS	\$ 139.52
PLEASANT VALLEY REDI-MIX INC	CONCRETE PATCHING	\$ 616.40
QC ANALYTICAL SERVICES LLC	BACT TRAINING	\$ 227.00
SHARED IT INC	IT SERVICES	\$ 157.90
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SKARSHAUG TESTING LAB	PR. GLOVE CLEAN/TEST/SEAL	\$ 68.80
STUART C IRBY CO	MTU TESTING	\$ 5,804.25
TRI-CITY ELECTRIC COMPANY OF IA	MIGRATE WIRING AND ELECTRICAL	\$ 460.00
VAN WERT INC	WATER METERES	\$ 2,635.44
PAYROLL 12/07/24	PAYROLL 12/07/24	\$ 23,696.21
		<b>\$ 153,236.38</b>