

ELDRIDGE ELECTRIC AND WATER UTILITY BOARD

May 16, 2023
5:00 pm
City Hall, 305 N. 3rd Street

1. Call to order
2. Public Comment
3. Approval of Agenda
4. **Approval of Minutes –April 18, 2023**

5. Financial
 - A. **Consideration to Approve Bills Payable**

6. Electric Department – Mike Anderson
 - A. PCA Update
 - B. Electric Rate Increase Discussion
 - C. **Consideration of Approving Resolution 2023-04 E&W Wage Increase**
 - D. **Outages**
 - E. Department update

7. Water Department – Brock Kroeger
 - A. **Water test results**
 - B. Department Update

8. Administrative –
 - A. Department Update

9. Adjournment

NEXT REGULAR MEETING Tuesday, June 6, 2023 at 5:00pm

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on May 2, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Paula Steward, Barb O'Brien and Jim Skadal. Also, present Jake Rowe, Jody Coffman and Nevada Lemke. No visitors.

Public Comment- None

Motion by Steward, second by O'Brien to approve the agenda All ayes.

Motion by Skadal, second by Steward to approve the minutes from April 18, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$274,066.87, second by Anderson. All ayes.

ELECTRIC – Rowe presented a Rate Study to the Board. There was a discussion on how to move forward and what option would be the best. The Board will continue this discussion at the next meeting with possible action.

Department update: Doug Stutt announced his retirement, and his last day will be May 5th. The crew completed the annual PCB transformer inspections. Work continues on the IUB inspections. Disconnects started up in April. The crew assisted the water department with dirt work from last fall's water main breaks. The pole change out on S 11th Ave was completed. Our five-year recloser maintenance is completed. Progress continues with Stanley Consultant on our CIP/Arc Flash study. The safety training this month was Flagger Safety.

WATER- Rowe discussed the Annual Water Report with the Board. We strive for under a 20% water loss and we are at 4%.

Department update: The 12" raw water meter at the plant was sent in for calibration. The crew relocated the 8" meter at well #4. GIS mapping continues around town. The crew completed flushing hydrants last week. Valley Construction finished the installation of the water main at the intersection. I-Smile with the Iowa Department of Public Health awarded the water plant with a certificate for maintaining optimum fluoride levels in 2022. The crew worked on dirt work from last fall's main breaks. Bacterial samples were completed. Giese Roofing installed the new roof at the plant last week.

ADMINISTRATION-

Department update: Allen Bonderman filed our Attachment O Document with MISO. Rowe completed the EIA-861 and form C tax report last week. Rowe attended the WSEC4 and LGS Spring Meetings and gave an update. Rowe updated the Board on the meeting he had with CMPAS about future capital projects.

Motion by Anderson to adjourn the meeting at 6:08 P.M., second by Steward. All ayes.

Jody Coffman
Billing Clerk

Utility Bills Payable for May 16, 2023

AUXIANT	101.61
TOTAL CHECKS	33,737.06
MidAmerican Wire Transfer- WS4 - Louisa energy charge - CMMPA	95,129.78
Credit Cards	521.52
PAYROLL MAY 16, 2023	\$30,650.22
TOTAL	160,140.19

VENDOR SET: 01 City of Eldridge
 BANK: 00 FIRST CENTRAL UTILITY
 DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1	VOGT, RICHARD							
I-000202304283520	US REFUND	R	4/28/2023			225260		
630 2033	DEPOSIT REFUNDS PAYABLE	01-6257-06		10.89				10.89
1	ACKERLAND, NOAH							
I-000202305013524	US REFUND	R	5/01/2023			225261		
630 2033	DEPOSIT REFUNDS PAYABLE	02-3660-04		72.32				72.32
1	MUNDT, DENNIS							
I-000202305013522	US REFUND	R	5/01/2023			225262		
630 2033	DEPOSIT REFUNDS PAYABLE	01-6042-11		42.38				42.38
1	WAIDELICH, NEVA							
I-000202305013523	US REFUND	R	5/01/2023			225263		
630 2033	DEPOSIT REFUNDS PAYABLE	01-6113-02		140.87				140.87
001499	TRI-CITY ELECTRIC COMPANY OF I							
I-284706	WATER TOWER MIXER	R	5/08/2023			225264		
600 5-810-6780	CAPITAL - SYSTEM	WATER TOWER MIXER		5,877.00				5,877.00
001034	A & A AIR COND & REFRIGERATION							
I-23APR04140U	ICE MACHINE	R	5/11/2023			225265		
630 5-820-6310	B & G MATERIAL	ICE MACHINE		62.50				62.50
001988	ALLIANT ENERGY CO.							
I-202305113555	STREET LIGHTS	R	5/11/2023			225266		
600 5-810-6371	UTILITIES	401 S 16TH AVE WATER		202.54				202.54
002588	ALWAYS CLEAN LLC							
I-5970FFU	CLEANING SERVICES	R	5/11/2023			225267		
630 5-820-6310	B & G MATERIAL	CLEANING SERVICES		236.25				236.25
000432	JIM GIESE COMMERCIAL ROOFING							
I-JC7852	DONAHUE ST OFFICE ROOF	R	5/11/2023			225268		
600 5-810-6310	B & G MATERIAL	DONAHUE ST OFFICE RO		19,035.00				19,035.00
002126	MIDWEST SPRAY TEAM & SALES, IN							
I-11203	TOTAL VEG CONTROL	R	5/11/2023			225269		
630 5-820-6450	OTHER CONTRACTED SERVICES	TOTAL VEG CONTROL		1,436.78				1,436.78
002711	NAPA AUTO PARTS							
I-236184	UNIT 45 AIR & OIL FILTER	R	5/11/2023			225270		
630 5-820-6332	VEHICLE MAINTENANCE	UNIT 45 AIR & OIL FI		35.89				
I-236744	UNIT 23 BRAKE PAD & SHOE	R	5/11/2023			225270		
630 5-820-6332	VEHICLE MAINTENANCE	UNIT 23 BRAKE PAD &		145.79				181.68

VENDOR SET: 01 City of Eldridge
 BANK: 00 FIRST CENTRAL UTILITY
 DATE RANGE: 0/00/0000 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
000323	NORTH SCOTT PRESS							
I-202305103549	UTILITY BOARD MINUTES	R	5/11/2023			225271		
630 5-820-6414	PUBLISHING			360.69				360.69
000568	PETERSEN PLBG & HTG. CO.							
I-242437R	INSTALL WATER HEATER	R	5/11/2023			225272		
600 5-810-6310	B & G MATERIAL			3,955.00				
I-243378SU	BACKFLOW TEST SOCCER FIELDS	R	5/11/2023			225272		
600 5-810-6520	OTHER CONTRACTED SERVICES			120.37				4,075.37
003828	QC ANALYTICAL SERVICES LLC							
I-2304155	COLIFORM	R	5/11/2023			225273		
600 5-810-6451	WATER TESTING			168.00				168.00
000356	QC METALLURGICAL LAB							
I-B2654	BACTERIA, ECOLI	R	5/11/2023			225274		
600 5-810-6451	WATER TESTING			25.00				25.00
002272	QUAD CITIES WINWATER CO							
I-33344 01	3/4 STR ADAPTER	R	5/11/2023			225275		
600 5-810-63711	OPERATING SUPPLIES & MATERIAL			36.79				36.79
001982	SHARED IT INC							
I-10449U	IT SERVICES, OFFICE 365	R	5/11/2023			225276		
600 5-810-6373	TELEPHONE & INTERNET			133.30				
630 5-820-6373	TELEPHONE & INTERNET			133.30				266.60
000461	STATE HYGENIC LABORATORY							
I-254905	AMMONIA TESTING	R	5/11/2023			225277		
600 5-810-6451	WATER TESTING			20.00				20.00
002154	VERBRAAK WELDING							
I-5329	CUTOUT OLD PIPE AND REPLACE	R	5/11/2023			225278		
600 5-810-6310	B & G MATERIAL			1,486.40				1,486.40

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	19	33,737.06	0.00	33,737.06
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS	0.00	
		VOID CREDITS	0.00	0.00

TOTAL ERRORS: 0

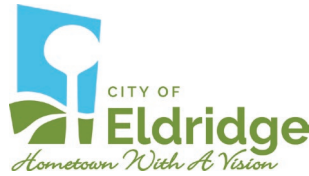
VENDOR SET: 01 City of Eldridge
 BANK: 00 FIRST CENTRAL UTILITY
 DATE RANGE: 0/00/0000 THRU 99/99/9999

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
600 5-810-6310	B & G MATERIAL	24,476.40
600 5-810-6371	UTILITIES	202.54
600 5-810-63711	OPERATING SUPPLIES & MATERIAL	36.79
600 5-810-6373	TELEPHONE & INTERNET	133.30
600 5-810-6451	WATER TESTING	213.00
600 5-810-6520	OTHER CONTRACTED SERVICES	120.37
600 5-810-6780	CAPITAL - SYSTEM	5,877.00
	*** FUND TOTAL ***	31,059.40
630 2033	DEPOSIT REFUNDS PAYABLE	266.46
630 5-820-6310	B & G MATERIAL	298.75
630 5-820-6332	VEHICLE MAINTENANCE	181.68
630 5-820-6373	TELEPHONE & INTERNET	133.30
630 5-820-6414	PUBLISHING	360.69
630 5-820-6450	OTHER CONTRACTED SERVICES	1,436.78
	*** FUND TOTAL ***	2,677.66

VENDOR SET: 01	BANK: 00	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			19	33,737.06	0.00	33,737.06
BANK: 00		TOTALS:	19	33,737.06	0.00	33,737.06
REPORT TOTALS:			19	33,737.06	0.00	33,737.06

Employee	Transaction Date	Vendor	Description	Amount	Charging Number
Gabe Stricker	4/27/2023	Casey's	Pizza for safety meeting	\$51.33	630-5-820-6240
Gabe Stricker	5/2/2023	UPS	Shipping gloves	\$30.05	630-5-820-6457
Jacob Powell	5/4/2023	Farm & Fleet	Clothing	\$284.07	600-5-810-6181
Jacob Powell	4/18/2023	Farm & Fleet	Clothing	\$97.64	600-5-810-6181
Jacob Rowe	4/11/2023	Adobe	Computer Program	\$21.19	630-5-820-65061
Tate Olson	4/19/2023	Commercial Printers	Shipping handheld	\$24.35	630-5-820-6508
Tate Olson	4/26/2023	Commercial Printers	Shipping sample	\$12.89	600-5-810-6508



Resolution 2023-04 E & W
Resolution Approving Journeyman Lineman
Wage Adjustment

WHEREAS the Utility Board has reviewed a wage study for the Journeyman Lineman, and;

WHEREAS the wage study consists of seven municipal utilities that were selected based on a population +/- 25% of Eldridge's population, and;

WHEREAS the Utility Board recognizes a wage disparity between the Journeyman Lineman and others in that classification, and;

WHEREAS the Utility Board has determined a wage compensation for the Journeyman Lineman, and;

WHEREAS the Utility Board desires to make the wage compensation effective July 1, 2023.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC AND WATER UTILITY adopts the following wage adjustment for the Journeyman Lineman.

Section 1. Journeyman Lineman shall receive a \$1.21 hourly pay increase effective July 1, 2023.

Section 2. Journeyman Lineman shall receive a 3.0% GWI effective July 1, 2023, per the Eldridge Municipal/Utility Employees Agreement.

Section 3. Journeyman Lineman shall receive a \$1.21 hourly pay increase effective July 1, 2024.

Section 4. Journeyman Lineman shall receive a 3.5% GWI effective July 1, 2024, per the Eldridge Municipal/Utility Employees Agreement

PASSED AND APPROVED THIS 16th DAY OF MAY 2023.

ATTEST:

Brock Kroeger, Chairman

Michael Anderson, Secretary

OUTAGE REPORT

Date: 5/7/23

Address: Entire System

Outage Time: 6:28 pm – 7:17 pm

Cause: MEC

of Customers: 2,824

OUTAGE REPORT

Date: 5/10/23

Address: 315 W Oak St.

Outage Time: 12:15 pm – 12:50 pm

Cause: Dig-In

of Customers: 25

Laboratory Report

Eldridge, City of
 Jake Rowe
 305 North 3rd Street
 Eldridge, IA 52748

Date Received: 04/12/23 13:38
Date Reported: 04/26/23 16:34
Project: PWS ID # IA8230008 Eldridge
 Send Invoice to AP

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
Sample ID: 120 N 3rd Ave - Routine Grab			Date Sampled: 04/11/23 13:07	Date Received: 04/12/23 13:38		
Lab No.: 23D1234-01			Sampled by: Eldridge Personnel			

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B	
Field Chlorine	2.70	mg/L	04/11/23 13:07	Eldridge I	SM 4500 Cl G	

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
Sample ID: 120 N 2nd St - Routine Grab			Date Sampled: 04/11/23 13:35	Date Received: 04/12/23 13:38		
Lab No.: 23D1234-02			Sampled by: Eldridge Personnel			

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B	
Field Chlorine	2.82	mg/L	04/11/23 13:35	Eldridge I	SM 4500 Cl G	

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
Sample ID: 1075 Rustic View Ct - Routine Grab			Date Sampled: 04/11/23 13:50	Date Received: 04/12/23 13:38		
Lab No.: 23D1234-03			Sampled by: Eldridge Personnel			

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B	
Field Chlorine	2.04	mg/L	04/11/23 13:50	Eldridge I	SM 4500 Cl G	

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
Sample ID: 807 Sawgrass Ct Grab			Date Sampled: 04/11/23 13:53	Date Received: 04/12/23 13:38		
Lab No.: 23D1234-04			Sampled by: Tate Olson			

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B	
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Analysis Certified by:



Amy Dobbela For Randall Wanke, Laboratory Director

Randal Wanke, Laboratory Director

Eldridge, City of 305 North 3rd Street Eldridge IA, 52748	Project: PWS ID # IA8230008 Eldridge Send Invoice to AP Client Contact: Jake Rowe	Reported: 04/26/23 16:34
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Field Chlorine	2.58	mg/L	04/11/23 13:53	Tate Olso	SM 4500 CI G
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Analyte	Result	Units	Analyzed	Analyst	Method	Notes
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Sample ID: 1250 W Maple Street - Routine Grab	Date Sampled: 04/11/23 14:25	Date Received: 04/12/23 13:38
Lab No.: 23D1234-05	Sampled by: Eldridge Personnel	

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B
Field Chlorine	2.74	mg/L	04/11/23 14:25	Eldridge I	SM 4500 CI G

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
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Sample ID: 102 W Harvest St - Routine Grab	Date Sampled: 04/12/23 8:14	Date Received: 04/12/23 13:38
Lab No.: 23D1234-06	Sampled by: Eldridge Personnel	

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B
Field Chlorine	2.64	mg/L	04/12/23 8:14	Eldridge I	SM 4500 CI G

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
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Sample ID: 212 N 3rd St - Routine Grab	Date Sampled: 04/12/23 8:19	Date Received: 04/12/23 13:38
Lab No.: 23D1234-07	Sampled by: Eldridge Personnel	

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B
Field Chlorine	2.68	mg/L	04/12/23 8:19	Eldridge I	SM 4500 CI G

Analyte	Result	Units	Analyzed	Analyst	Method	Notes
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Sample ID: 121 S 14th Ave - Routine Grab	Date Sampled: 04/12/23 11:37	Date Received: 04/12/23 13:38
Lab No.: 23D1234-08	Sampled by: Eldridge Personnel	

Classical Chemistry Parameters

Total Coliforms	Negative	MPN/100 mL	04/12/23 14:04	ad	SM 9223B
Field Chlorine	1.40	mg/L	04/12/23 11:37	Eldridge I	SM 4500 CI G

N-1 Negative
_A Bacteria Absent