



ELDRIDGE ELECTRIC AND WATER UTILITY BOARD

January 16, 2024
5:00 pm
City Hall, 305 N. 3rd Street

1. Call to order
2. Public Comment
3. Approval of Agenda
4. **Approval of Minutes –January 2, 2024**

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

6. Electric Department – Mike Anderson
 - A. **Establishing sale price and action Cooper SwitchGear to Long Grove**
 - B. **Outage**
 - C. Department update

7. Water Department – Brock Kroeger
 - A. Engineering proposal discussion and possible action
 - B. Department Update

8. Administrative –
 - A. Department Update

9. Adjournment

NEXT REGULAR MEETING Tuesday, February 6, 2024 at 5:00pm

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on January 2, 2024, at Eldridge City Hall.

Board members present were Mike Anderson, Barb O'Brien, and Jim Skadal. Brock Kroeger and Paula Steward were absent. Also, present Jacob Rowe and Jody Coffman. Visitors Ryan Iossi and Nevada Lemke.

Public Comment- None

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

Motion by O'Brien, second by Anderson to approve the minutes from December 19, 2023. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$221,528.36, second by Anderson. All ayes.

ELECTRIC – There was a discussion about selling a Cooper Switch Gear that we no longer use to the City of Long Grove. The Board feels this is a good idea and will vote at the next meeting.

Department update: Ivy Acres and Grunwald Grove have been finished, the small service truck is being repaired and out of service, and the crew did inventory last week.

WATER- Resolution 2024-01 E&W Establishing Footage and Connection Charges was presented to the Board. After a discussion, O'Brien made a motion to approve the Resolution, second by Anderson. All ayes.

The Board tabled the Engineering Proposal discussion until the next meeting.

Rowe presented a quote to purchase a UTV (this was a budgeted item). The Board discussed the options and Skadal made a motion to purchase the Defender Pro Limited, second by Anderson. All ayes.

Water testing was done at 8 locations on 12/5/23. All passed.

Department update: The crew did inventory, replaced a door at well 2, and repaired the hydrant at Sheridan Meadows. The leak survey was completed and were none detected.

ADMINISTRATION-

Department update: None.

Motion by Anderson to adjourn the meeting at 5:45 P.M., second by O'Brien. All ayes.

Utility Bills Payable for January 16, 2024

TOTAL CHECKS	\$5,585.58	
MidAmerican Wire Transfer- WS4 - Louisa energy charge - CMPA	\$110,907.86	
Credit Cards	\$355.00	POWELL WATER CONFERENCE
PAYROLL January 6, 2024	\$31,523.80	
TOTAL	\$148,372.24	

VENDOR SET: 01 City of Eldridge
 BANK: 00 FIRST CENTRAL UTILITY
 DATE RANGE:12/29/2023 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
001510	BROCK KROEGER							
I-202306153649	UTILITY BOARD	V	6/15/2023			225324		330.00
001510	BROCK KROEGER							
M-CHECK	BROCK KROEGER	UNPOST V	1/03/2024			225324		330.00CR
1	CRITES, OAKLEIGH							
I-000202312294217	US REFUND	R	12/29/2023			225743		
630 2033	DEPOSIT REFUNDS PAYABLE	05-1970-19		41.26				41.26
001510	BROCK KROEGER							
I-202306153649	UTILITY BOARD	R	1/03/2024	Reissue		225744		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD		330.00				330.00
1	LANTZ, SAM							
I-000202401084222	US REFUND	R	1/08/2024			225745		
630 2033	DEPOSIT REFUNDS PAYABLE	01-9048-00		147.41				147.41
001034	A & A AIR COND & REFRIGERATION							
I-23DEC12135U	ICE MACHINE	R	1/11/2024			225746		
630 5-820-6310	B & G MATERIAL	ICE MACHINE		62.50				62.50
002031	ACCESS SYSTEMS LEASING							
I-35595534U	CH COPIER LEASE	R	1/11/2024			225747		
630 5-820-6310	B & G MATERIAL	CH COPIER LEASE		145.03				145.03
001988	ALLIANT ENERGY CO.							
I-202401104230	STREET LIGHTS	R	1/11/2024			225748		
600 5-810-6371	UTILITIES	STREET LIGHTS		222.36				222.36
002588	ALWAYS CLEAN LLC							
I-6770FFU	CLEANING SERVICES	R	1/11/2024			225749		
630 5-820-6310	B & G MATERIAL	CLEANING SERVICES		236.25				236.25
002682	AMAZON CAPITAL SERVICES							
I-1JWC-7QTM-C4LL	LABEL TAPE - WATER DEPT	R	1/11/2024			225750		
630 5-820-6506	OFFICE SUPPLIES	LABEL TAPE - WATER D		15.29				15.29
002611	BOHNSACK & FROMMELT LLP							
I-2016U	ACCOUNTING SERVICES	R	1/11/2024			225751		
630 5-820-6401	AUDIT	ACCOUNTING SERVICES		1,078.12				1,078.12
000131	CINTAS CORPORATION							
I-4178384888U	MATS	R	1/11/2024			225752		
630 5-820-6310	B & G MATERIAL	MATS		67.88				
I-4178384953U	MATS	R	1/11/2024			225752		
630 5-820-6310	B & G MATERIAL	MATS		45.11				112.99

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
002582	COMMERCIAL PRINTERS							
I-19099	SHIPPING	R	1/11/2024			225753		
600 5-810-6508	POSTAGE	SHIPPING		12.48				
I-19161	SHIPPING	R	1/11/2024			225753		
630 5-820-6508	POSTAGE	SHIPPING		34.50				
I-19162	SHIPPING	R	1/11/2024			225753		
630 5-820-6508	POSTAGE	SHIPPING		166.77				213.75
000153	HARLAN MUNICIPAL UTIL							
I-11115	LOUISA TRANSMISSION 23	R	1/11/2024			225754		
630 5-820-6416	DUES AND ASSESSMENTS	LOUISA TRANSMISSION		97.06				97.06
000228	IOWA ONE CALL							
I-257123	LOCATES	R	1/11/2024			225755		
630 5-820-6450	OTHER CONTRACTED SERVICES	LOCATES		76.50				76.50
002711	NAPA AUTO PARTS							
I-259757	UNIT 22 FILTERS	R	1/11/2024			225756		
630 5-820-6332	VEHICLE MAINTENANCE	UNIT 22 FILTERS		146.97				146.97
000323	NORTH SCOTT PRESS							
I-202401114236	UTILITY BOARD MINUTES	R	1/11/2024			225757		
630 5-820-6414	PUBLISHING	UTILITY BOARD MINUTE		188.70				188.70
002992	POWELL, JACOB							
I-202401114237	MENARDS- WINTER COAT	R	1/11/2024			225758		
600 5-810-6181	CLOTHING ALLOWANCE	MENARDS- WINTER COAT		45.46				45.46
003828	QC ANALYTICAL SERVICES LLC							
I-2312226	COLIFORM	R	1/11/2024			225759		
600 5-810-6451	WATER TESTING	COLIFORM		225.00				225.00
002272	QUAD CITIES WINWATER CO							
I-034325 01	METER COUPLING	R	1/11/2024			225760		
600 5-810-6560	INTO INVENTORY	METER COUPLING		539.12				539.12
002293	RAPIDS REPRODUCTIONS, INC							
I-INVCR1285U	PLOT MACHINE MAINTENANCE	R	1/11/2024			225761		
630 5-820-6310	B & G MATERIAL	PLOT MACHINE MAINTEN		85.00				85.00
000935	RESCO							
I-3016502	COPPER CRIMPS	R	1/11/2024			225762		
630 5-820-6560	INTO INVENTORY	COPPER CRIMPS		1,100.00				1,100.00

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002897	STAPLES							
I-8072775196U	OFFICE SUPPLIES	R	1/11/2024			225763		
630 5-820-6506	OFFICE SUPPLIES		CALENDARS	22.12				
630 5-820-6506	OFFICE SUPPLIES		CH OFFICE SUPPLIES	87.19				109.31
003900	TYLER TECHNOLOGIES							
I-025-450440U	CREDIT CARD PAYMENT FEES	R	1/11/2024			225764		
630 5-820-6319	COMPUTER MAINTENANCE		CREDIT CARD PAYMENT	367.50				367.50

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	22	5,255.58	0.00	5,585.58
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:	1 VOID DEBITS	330.00		
	VOID CREDITS	330.00CR	0.00	0.00

TOTAL ERRORS: 0

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
600 5-810-6181	CLOTHING ALLOWANCE	45.46
600 5-810-6371	UTILITIES	222.36
600 5-810-6451	WATER TESTING	225.00
600 5-810-6508	POSTAGE	12.48
600 5-810-6560	INTO INVENTORY	539.12
	*** FUND TOTAL ***	1,044.42
630 2033	DEPOSIT REFUNDS PAYABLE	188.67
630 5-820-6015	UTILITY BOARD SALARY	330.00
630 5-820-6310	B & G MATERIAL	641.77
630 5-820-6319	COMPUTER MAINTENANCE	367.50
630 5-820-6332	VEHICLE MAINTENANCE	146.97
630 5-820-6401	AUDIT	1,078.12
630 5-820-6414	PUBLISHING	188.70
630 5-820-6416	DUES AND ASSESSMENTS	97.06
630 5-820-6450	OTHER CONTRACTED SERVICES	76.50
630 5-820-6506	OFFICE SUPPLIES	124.60
630 5-820-6508	POSTAGE	201.27
630 5-820-6560	INTO INVENTORY	1,100.00
	*** FUND TOTAL ***	4,541.16

COOPER

KYLE[®]
PADMOUNTED SWITCHGEAR
SO. MILWAUKEE, WISCONSIN USA

CATALOG NO. KP00310L10G02A CUST ID.
MODEL NO. MOST -9 3 PHASE NOM. KV 15
SERIAL NO. CP570907587 RATED MAX. KV 15.5
TOTAL WEIGHT 3000 LBS. RATED BIL. KV 95
FLUID VOLUME 224 GAL. MFG. DATE NOV 09

NON-PCB MINERAL OIL - WHEN MANUFACTURED CONTAINED LESS THAN 1PPM PCB

S1,S2	T1,T2	RATED CURRENTS
600	200	AMPS CONTINUOUS
600	200	AMPS LOAD INTERRUPTING
16	20	KA ASYM MOMENTARY
16	20	KA ASYM MAKE & LATCH



OUTAGE REPORT

Date: 1/5/24

Address: 1132 Robert E. Ct

Outage Time: 8:25 am – 8:55 am

Cause: ½ power due to bad underground

of Customers: 1