

ELDRIDGE ELECTRIC AND WATER UTILITY BOARD

June 21, 2022

5:00 pm

Eldridge Community Center, 400 South 16th Avenue

1. Call to order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from June 7, 2022

5. Financial
 - A. Consideration to Approve Bills Payable
 - B. Wage Resolution

6. Electric Department – Mike Anderson
 - A. PCA
 - B. Department update

7. Water Department – Brock Kroeger
 - A. Water Main Break
 - B. Resolution 2022-08 E&W Temporary Water Meter Rental Rules
 - C. Department Update

8. Administrative –
 - A.
9. Adjournment

NEXT REGULAR MEETING Tuesday, July 5, 2022 at 5:00pm

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on June 7, 2022, at Eldridge Community Center.

Board members present were Brock Kroeger, Jim Skadal, Mike Anderson, Barb O'Brien and Jim Roseman. Also present were Jacob Rowe, Tony Rupe and Jody Coffman. Visitor Dan Collins.

Public Comment- None

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

Motion by Anderson, second by Skadal to approve the minutes from May 17, 2022. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$276,031.18, second by O'Brien. All ayes.

ELECTRIC –

There was an outage on 5/29/22 at 12:15 am till 12:45 am.at 111 N. 4th Street. The cause was a branch on service. One customer was affected.

There was an outage on 6/7/22 at 840 E. LeClaire Rd from 8pm to 8:45pm. The cause was a broken cutout. One customer was affected.

There was a discussion on the PCA and where it should be set for the next quarter. Action will be taken at the next meeting.

Department update: The crew has been working on the 1st Street and Le Claire Rd intersection.

WATER-

Water testing was taken May 11 and 12 at 6 locations. All passed.

Rowe showed the Board the Water Income Statement.

Department update: The water crew worked on a chlorine scale and line. The crew is also exercising valves.

ADMINISTRATIVE –

No business

Motion by O'Brien to adjourn the meeting at 5:35 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk

Utility Bills Payable for June 21, 2022

TOTAL CHECKS 21,061.49

MidAmerican Wire Transfer- WS4 -
Louisa energy charge -
CMMPA

Credit Cards 1,191.32

PAYROLL - June 11, 2022 \$28,648.92

TOTAL 50,901.73

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	JOHNSON II, LARRY L							
I-000202206062897	US REFUND	R	6/06/2022			224592		
630 2033	DEPOSIT REFUNDS PAYABLE	01-6045-18		48.87				48.87
000890	DELTA DENTAL							
I-30002000001202206U	INSURANCE	R	6/06/2022			224593		
600 5-810-6150	GROUP INSURANCE	DELTA DENTAL		140.63				
630 5-820-6150	GROUP INSURANCE	DELTA DENTAL		219.87				360.50
000033	WELLMARK BLUE CROSS							
I-221310004631U	INSURANCE	R	6/06/2022			224594		
600 5-810-6150	GROUP INSURANCE	PREMIUMS		2,520.95				
630 5-820-6150	GROUP INSURANCE	PREMIUMS		4,249.18				6,770.13
1	CARTER, JOSHUA							
I-000202206102904	US REFUND	R	6/10/2022			224595		
630 2033	DEPOSIT REFUNDS PAYABLE	01-6073-21		19.07				19.07
000047	CENTRAL SCOTT TELEPHONE							
I-202206092903	TELEPHONE	R	6/10/2022			224596		
750 5-460-6373	TELEPHONE	TELEPHONE		35.10				35.10
000231	COMMUNITY ACTION OF EASTERN IO							
I-202206102905	PROJECT SHARE	R	6/10/2022			224597		
630 5-820-64131	PROJECT SHARE REMITTANCE	PROJECT SHARE		64.00				64.00
000817	ACCO UNLIMITED CORP.							
I-0220080	CAUSTIC	R	6/16/2022			224598		
600 5-810-6501	TREATMENT MATERIALS	CAUSTIC		1,023.40				
I-0221206	CAUSTIC	R	6/16/2022			224598		
600 5-810-6501	TREATMENT MATERIALS	CAUSTIC		2,819.80				3,843.20
001448	ANDERSON, MIKE							
I-202206152938	UTILITY BOARD ATTENDANCE	R	6/16/2022			224599		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD ATTEND		330.00				330.00
000131	CINTAS CORPORATION							
I-4122593882U	MAT SERVICE	R	6/16/2022			224600		
630 5-820-6310	B & G MATERIAL	MAT SERVICE		42.68				42.68
000125	FLETCHER-REINHARDT CO.							
I-S1274786.001	CLEANING PADS	R	6/16/2022			224601		
630 5-820-6560	INTO INVENTORY	CLEANING PADS		298.53				
I-S1274802.001	LAGS	R	6/16/2022			224601		
630 5-820-6560	INTO INVENTORY	LAGS		363.80				
I-S1276008.001	PAINT	R	6/16/2022			224601		
630 5-820-6560	INTO INVENTORY	PAINT		264.87				927.20

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001510	BROCK KROEGER							
I-202206152939	UTILITY BOARD ATTENDANCE	R	6/16/2022			224602		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD ATTEND		300.00				300.00
000643	LOGAN CONTR SUPPLY INC.							
I-64744U	EARPLUGS AND DISPENSER	R	6/16/2022			224603		
630 5-820-6310	B & G MATERIAL	EARPLUGS AND DISPENS		771.37				771.37
002355	MID AMERICA METER, INC							
I-022-4531	METERS	R	6/16/2022			224604		
600 5-810-63711	OPERATING SUPPLIES & MATERIAL METERS			87.00				87.00
002064	BARBARA ANN O'BRIEN							
I-202206152942	UTILITY BOARD ATTENDANCE	R	6/16/2022			224605		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD ATTEND		300.00				300.00
001064	PEERLESS WELL AND PUMP							
I-1125	WELL 4 MAINTENANCE	R	6/16/2022			224606		
600 5-810-6752	MINOR PROJECTS	WELL 4 MAINTENANCE		5,760.00				5,760.00
001646	PREMIER PARTS, INC							
I-207113	SWAY BAR KIT	R	6/16/2022			224607		
630 5-820-6332	VEHICLE MAINTENANCE	SWAY BAR KIT		22.70				22.70
000935	RESCO							
I-862131	GUY STRAINS	R	6/16/2022			224608		
630 5-820-6560	INTO INVENTORY	GUY STRAINS		237.00				237.00
001978	ROSEMAN, JAMES L							
I-202206152940	UTILITY BOARD ATTENDANCE	R	6/16/2022			224609		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD ATTEND		360.00				360.00
001718	JAMES SKADAL							
I-202206152941	UTILITY BOARD ATTENDANCE	R	6/16/2022			224610		
630 5-820-6015	UTILITY BOARD SALARY	UTILITY BOARD ATTEND		330.00				330.00
002374	THEISEN SUPPLY, INC							
I-2557288	SCHNECKLOTH CLOTHING SUPPLY	R	6/16/2022			224611		
600 5-810-6181	CLOTHING ALLOWANCE	SCHNECKLOTH CLOTHING		31.25				
630 5-820-6181	CLOTHING ALLOWANCE	SCHNECKLOTH CLOTHING		31.24				62.49
000711	VAN METER INDUSTRIAL INC							
I-S12145026.001	CLEANING PADS	R	6/16/2022			224612		
630 5-820-6507	OPERATING SUPPLIES & MATERIALS	CLEANING PADS		76.20				76.20

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VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
000691	VERIZON WIRELESS							
I-9908458427U	WIRELESS	R	6/16/2022			224613		
630 5-820-6373	TELEPHONE	WIRELESS		231.22				
600 5-810-6373	TELEPHONE	WIRELESS		82.76				313.98

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	22	21,061.49	0.00	21,061.49
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	0.00

TOTAL ERRORS: 0

** G/L ACCOUNT TOTALS **

G/L ACCOUNT	NAME	AMOUNT
600 5-810-6150	GROUP INSURANCE	2,661.58
600 5-810-6181	CLOTHING ALLOWANCE	31.25
600 5-810-63711	OPERATING SUPPLIES & MATERIAL	87.00
600 5-810-6373	TELEPHONE	82.76
600 5-810-6501	TREATMENT MATERIALS	3,843.20
600 5-810-6752	MINOR PROJECTS	5,760.00
	*** FUND TOTAL ***	12,465.79
630 2033	DEPOSIT REFUNDS PAYABLE	67.94
630 5-820-6015	UTILITY BOARD SALARY	1,620.00
630 5-820-6150	GROUP INSURANCE	4,469.05
630 5-820-6181	CLOTHING ALLOWANCE	31.24
630 5-820-6310	B & G MATERIAL	814.05
630 5-820-6332	VEHICLE MAINTENANCE	22.70
630 5-820-6373	TELEPHONE	231.22
630 5-820-64131	PROJECT SHARE REMITTANCE	64.00
630 5-820-6507	OPERATING SUPPLIES & MATERIALS	76.20
630 5-820-6560	INTO INVENTORY	1,164.20
	*** FUND TOTAL ***	8,560.60
750 5-460-6373	TELEPHONE	35.10
	*** FUND TOTAL ***	35.10

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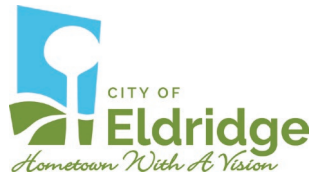
VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: 00 TOTALS:	22	21,061.49	0.00	21,061.49
BANK: 00 TOTALS:	22	21,061.49	0.00	21,061.49
REPORT TOTALS:	22	21,061.49	0.00	21,061.49

CREDIT CARDS

BRIAN WESSEL	\$ 80.24	A AND A AIR COND	ICE MACHINE RENTAL	600-5-810-6310/630-5-820-6506
TATE OLSON	\$ 840.00	IAMU	CLASS FOR TATE AND GABE	630-5-820-6230
	\$ 28.77	UPS	SHIPPING GLOVES	630-5-820-6457
	\$ 47.57	CASEYS	PIZZA FOR SAFETY MEETING	630-5-820-6240
COLLIN WILSON	\$ 47.57	CASEYS	PIZZA SAFETY MEETING	630-5-820-6240
DOUG STUTT	\$ 135.00	IAMU	CLASS	600-5-810-6230
CEGAN LONG	\$ 12.17	COMMERCIAL PRINTERS	SHIPPING FLOURIDE SAMPLE	600-5-810-6508

\$ 1,191.32



Resolution 2022-07 E & W

A RESOLUTION SETTING THE SALARIES FOR EMPLOYEES OF THE ELDRIDGE ELECTRIC AND WATER UTILITIES, ELDRIDGE, IOWA, FOR THE YEAR JUNE 26TH, 2022, TO JUNE 30TH, 2023.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC AND WATER UTILITY:

Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the City Clerk is authorized to issue warrants, less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make any contributions to I.P.E.R.S., Social Security, or other purposes as required by law or authorized by the Utility Board, all subject to audit and review by the Utility Board.

<u>Position</u>	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours Per Week</u>	<u>Annual</u>
Lineman/Apprentice	Tate Olson	\$32.17	40	\$66,914
Lineman/Journeyman	Collin Wilson	\$36.98	40	\$76,918
Lineman/Journeyman	Douglas H. Stutt	\$36.98	40	\$76,918
Lineman/Apprentice	Gabriel Stricker	\$32.17	40	\$66,914
Water Plant Operator	Gregory O'Brien	\$28.36	40	\$58,989
Water Plant Operator	Cegan Long	\$25.52	40	\$53,082
Line Superintendent	Jacob Rowe	\$54.03	40	\$112,382
Billing Clerk	Sadie Wagner	\$22.81	40	\$47,445
Billing Clerk	Jody Coffman	\$22.81	40	\$47,445
Utility Tech	Gary Moore	\$17.13	part-time	

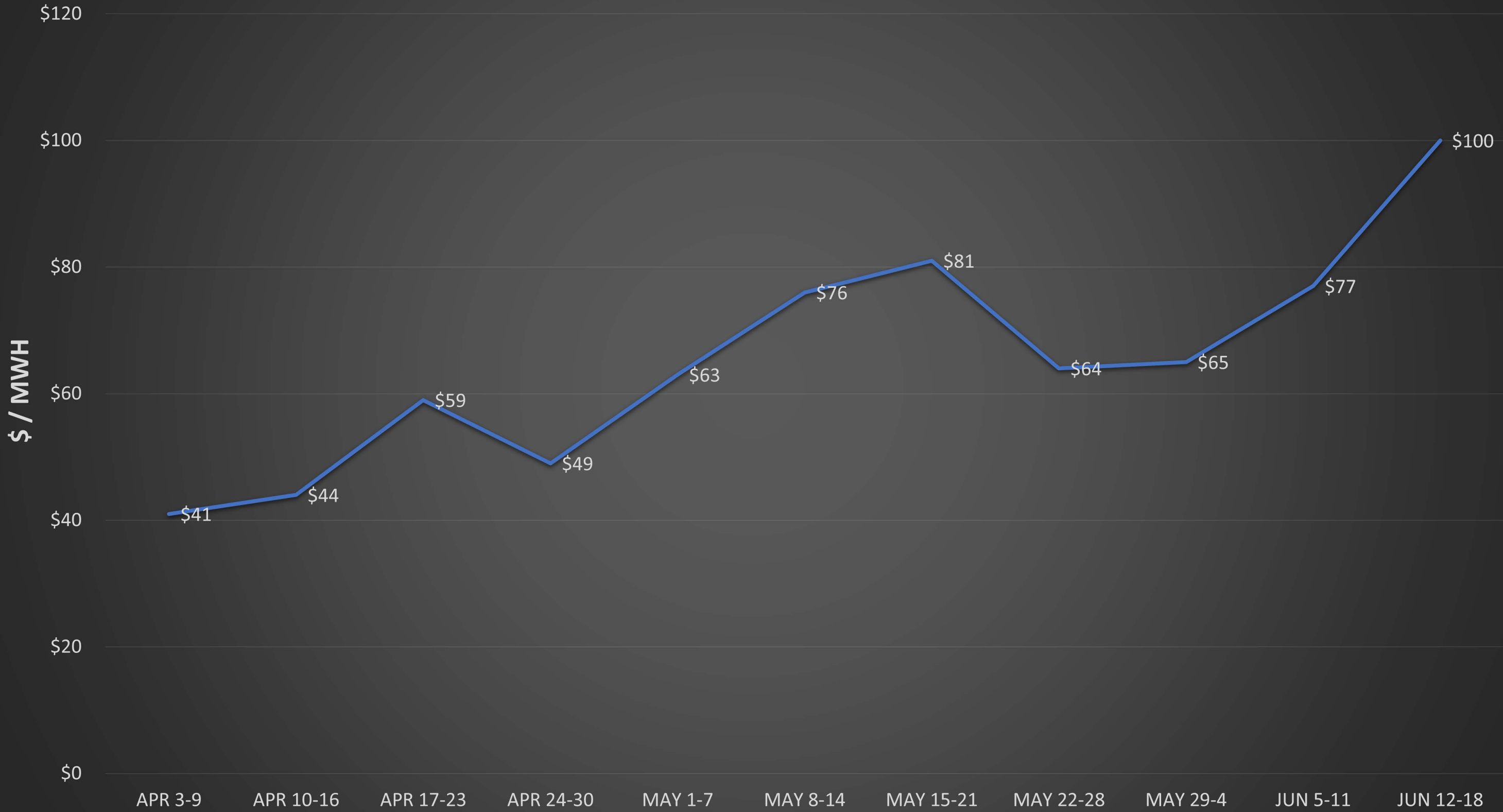
PASSED AND APPROVED THIS 21st DAY OF JUNE, 2022.

ATTEST:

Brock Kroeger, Chairman

Michael Anderson, Secretary

Weekly Average DA LMP





RESOLUTION 2022-08 E&W

A RESOLUTION ESTABLISHING RULES & FEES FOR TEMPORARY HYDRANT METER RENTAL

WHEREAS, The Eldridge Electric & Water Utility wishes to provide temporary hydrant meters to contractors working within Eldridge city limits; and

WHEREAS, The Eldridge Electric & Water Utility wishes to establish rules and fees for temporary hydrant meter rental;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC AND WATER UTILITY:

- Section 1.** Hydrant meters will be available for rent between April 1st and November 1st pending weather conditions.
- Section 2.** Hydrant meters will only be available for work being conducted in Eldridge city limits.
- Section 3.** A rental fee for each temporary meter needed will be \$400.00.
- Section 4.** Customers may rent a temporary hydrant meter for a maximum of two weeks.
- Section 5.** Any time longer than two weeks is subject to a \$50 rental charge per week, at the discretion of the general manager.
- Section 6.** Meters will be handed out on a first come first serve basis.
- Section 7.** The Utility will install the meter and open the hydrant. Hydrants shall be operated by Utility employees only.
- Section 8.** A backflow preventer shall be required for all hydrant meters.
- Section 9.** Customers shall provide their own backflow preventer, along with the current inspection and test report.
- Section 10.** Customers will receive a lockable gate valve with the temporary meter, but customers must provide their own lock and have it locked when not in use.
- Section 11.** It is the customer’s responsibility to pay for any damage that may occur to the meter or hydrant due to misuse.

Rate:

Water usage is billed on the basis of 100 gallons per unit.

0 up to and including 2,000 gallons.....	\$9.46
From 2,100 up to and including 100,000 gallons....	\$0.47 per 100 gallons
Over 100,000.....	\$0.42 per 100 gallons

PASSED AND ADOPTED THIS 21st DAY OF JUNE 2022.

ATTEST:

/s/ Brock Kroeger, Chairman

/s/ Michael Anderson, Secretary