

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 November 19, 2024, at Eldridge City Hall.

Board members present were Michael Bristley, Abby Petersen, Rachel Padavich, Jeff Hamilton, and Mark Gooding. Also present, Julee Daniels, Katie Pins, Collin Wilson, Cegan Long, Marty O'Boyle, Ryan Iossi, Nevada Lemke, and Sadie Wagner.

Public Comment – Dr. Katie Pins, owner of Classic Concepts Family Dentistry in Eldridge voiced her concerns about removing fluoride from the city water. Julee Daniels the owner of Family Dentistry in Eldridge also voiced her concerns on removing fluoride from the city water.

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

Motion by Hamilton to approve Utility Board Minutes from November 5, 2024. Second by Petersen. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Padavich to Approve Bills Payable in the amount of \$97,510.02. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Petersen to table consideration on Utility Administrative position and training plan. Second by Padavich. All Ayes. Motion Carries.
- C. Department Update – Given by City Administrator, Nevada Lemke. Lemke stated the Verizon lease agreement is complete and signed. Open enrollment for the insurance benefits just finished with a 20% premium reduction. She reported there is no update from the state with the union and the decertification but as far as the city is concerned, they will move forward with negotiations and then deal with whatever the state decides at that time. Lastly, she informed the board that Papas Wright is putting together an itemized invoice for the utility board so they can see everything that was included in the initial number provided to them.

Electric Department-

- A. Outages – Three outages were reported. The first outage was on the 9th reported at 6:50 A.M. at 435 N 6th Street due to animal contact. Power was restored at 8:00 A.M. with 26 customers affected. A second outage was reported on the 14th at 9:06 A.M. at 216 W Leclair Rd. Crew discovered the outage at 418 W Davenport Street due to animal contact and power was restored at 9:19 A.M. with 4 customers affected. The third outage was reported on the 16th at 2:33 P.M. 205 W Sheridan Dr. due to animal contact. Power was restored at 3:30 P.M. 20 customers were affected.

- B. Motion by Gooding to approve purchase of plow budgeted in FY25 for new truck in the amount of \$8,376.78 from Aspen Equipment. Second by Hamilton. All Ayes. Motion Carries.
- C. Department Update – Given by Line Foreman Collin Wilson. Wilson stated the crew is working on some underground projects and refurbishing and conducting maintenance on transformers. He reported that multiple lights along the bike path were out, and the fixtures were discontinued. The crew did some work to add a light socket to each fixture and fit a screw-in LED bulb. Wilson informed the board that the crew helped Long Grove with the expansion of Alan Shepard by housing their transformer on their dock. Lastly, Wilson stated they received their new truck.

Water Department-

- A. Water Main Breaks – none reported.
- B. Motion by Padavich to not repair HS Pump #2 through Reimer in the amount of \$1,368.24. Second by Petersen. All Ayes. Motion Carries.
- C. Department Update- Given by Water Operator, Cegan Long. Long stated Tri-City was out yesterday and pulled wires from the back room and moved the Water Plant's switch panel to the lab to stop the corrosion. Water Operator, Bryson Stymeist completed his CDL class. Long reported he had passed the water operation grade 2 making him the full signature for the water department. Long also stated Lead and copper notifications were sent by 120 Water resulting in a high response of panicked residents that is being handled by himself and city clerks at city hall. Lastly, Long reported he had developed a maintenance task list to increase efficiency for the operators and eliminate downtime in the winter season.

Not to Exceed \$150,000 Water Revenue Capital Loan Notes -

- A. Motion by Padavich to open hearing on the Authorization of a Loan & Disbursement Agreement and the issuance of Notes to Evidence the obligation of the City thereunder. Second by Petersen. A roll call vote was taken. Petersen Aye. Gooding Aye. Padavich Aye. Hamilton Aye. Bristley Aye. Motion Carries.
- B. Motion by Padavich to close Public Hearing on the Authorization of a Loan & Disbursement Agreement and the issuance of Notes to Evidence the obligation of the City thereunder. Second by Hamilton. A roll call vote was taken. Petersen Aye. Gooding Aye. Padavich Aye. Hamilton Aye. Bristley Aye. Motion Carries.

C. Motion by Padavich to approve Resolution 2024-12 Instituting proceedings to take additional action. Second by Petersen. A roll call was taken. Petersen Aye. Gooding Aye. Padavich Aye. Hamilton Aye. Bristley Aye. Motion Carries.

\$150,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2024.

D. Motion by Padavich to approve Resolution 2024-13 Approving and Authorizing a form of Interim Loan & Disbursement Agreement by and between the City of Eldridge, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$150,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2024, of the City of Eldridge, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes. Second by Hamilton. A roll call vote was taken. Petersen Aye. Gooding Aye. Padavich Aye. Hamilton Aye. Bristley Aye. Motion Carries.

Motion by Hamilton to adjourn the meeting at 6:06 P.M. Second by Padavich. All Ayes. Motion Carries.

Sadie Wagner

Billing Clerk

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1037	ELECTRIC	630 5-820-6501	MIDAMERICAN ENERGY CO	LOUISA CASH REQUEST	MONTHLY	\$ 29,000.00
1037	ELECTRIC	630 5-820-6502	MIDAMERICAN ENERGY CO	WS CASH REQUEST	MONTHLY	\$ 33,000.00
1047	WATER	600 5-810-6213	ADP TIME & ATTENDANCE	TIMECLOCK SOFTWARE	MONTHLY	\$ 23.92
1048	WATER	600 5-810-6150	EBS - EMPL BENEFIT SYSTEMS	TPA ADMIN FEES	MONTHLY	\$ 43.04
1048	ELECTRIC	630 5-820-6150	EBS - EMPL BENEFIT SYSTEMS	TPA ADMIN FEES	MONTHLY	\$ 42.09
1048	ELECTRIC	630 5-820-6601	EBS - EMPL BENEFIT SYSTEMS	TPA ADMIN FEES	MONTHLY	\$ 83.82
226380	DEP RFND	630 2033	TASTY CAFE	ACCOUNT DEPOSIT REFUND	ONE TIME	\$ 583.72
226381	WATER	600 5-810-6230	CDL LLC	STYMIEST - CDL CERT	ONE TIME	\$ 2,200.00
226382	DEP RFND	630 2033	OHSANN REBECCA	ACCOUNT DEPOSIT REFUND	ONE TIME	\$ 40.55
226383	ELECTRIC	630 5-820-6310	A & A AIR COND & REFRIG INC	CITY SHOP - ICE MACHINE	MONTHLY	\$ 62.50
226384	ELECTRIC	630 5-820-6411	AHLERS & COONEY P.C.	LEGAL SVCS - GEN REP	MONTHLY	\$ 69.30
226385	WATER	600 5-810-6371	ALLIANT ENERGY CO.	UTILITIES	MONTHLY	\$ 211.71
226386	ELECTRIC	630 5-820-6450	AMERICAN ELECTRIC INC.	REPAIR METER SCKT WIRING	PROJ BASED	\$ 120.00
226387	WATER	600 5-810-6373	CENTRAL SCOTT TELEPHONE	WIFI/TELEPHONE SVCS	MONTHLY	\$ 279.71
226387	ELECTRIC	630 5-820-6373	CENTRAL SCOTT TELEPHONE	WIFI/TELEPHONE SVCS	MONTHLY	\$ 493.00
226388	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	MAT CLEANING - CITY SHOP	MONTHLY	\$ 82.62
226388	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	MAT CLEANING - CITY HALL	MONTHLY	\$ 53.98
226389	WATER	600 5-810-63711	DUBUQUE FIRE EQUIP INC	WTP FIRE EXTINGUISHER CERT	ANNUAL	\$ 279.00
226390	ELECTRIC	630 5-820-6504	GHEER DEVIN	NORTHERN TOOL REIMB	AS NEEDED	\$ 11.20
226391	WATER	600 5-810-6213	IOWA RURAL WATER ASSN.	MEMBERSHIP RENEWAL	ANNUAL	\$ 455.00
226392	WATER	600 5-810-6311	JANDA MOTOR SERVICES	HIGH SERVICE #2 MOTOR	PROJ BASED	\$ 5,349.03
226393	WATER	600 5-810-6506	MENARDS	CLEANING SUPPLIES	AS NEEDED	\$ 55.11
226393	ELECTRIC	630 5-820-6507	MENARDS	ELECTRIC SUPPLIES	AS NEEDED	\$ 50.80
226393	ELECTRIC	630 5-820-6507	MENARDS	ELECTRIC SUPPLIES	AS NEEDED	\$ 127.92
226394	WATER	600 5-810-6332	NAPA AUTO PARTS	UNIT 45 FILTERS	AS NEEDED	\$ 75.99
226394	ELECTRIC	630 5-820-6332	NAPA AUTO PARTS	UNIT 29 FILTERS	AS NEEDED	\$ 38.04
226395	ELECTRIC	630 5-820-6414	NORTH SCOTT PRESS	UTILITY PUBLISHING	MONTHLY	\$ 418.80
226396	WATER	600 5-810-6451	QC ANALYTICAL SVCS LLC	FLUORIDE TESTING	MONTHLY	\$ 27.00
226396	WATER	600 5-810-6451	QC ANALYTICAL SVCS LLC	METAL TESTING	MONTHLY	\$ 31.00
226397	WATER	600 5-810-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$ 158.00
226397	ELECTRIC	630 5-820-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$ 158.00
226398	ELECTRIC	630 5-820-6506	STOREY KENWORTHY	W2s & 1099s	ANNUAL	\$ 120.82
226399	WATER	600 5-810-63711	UTILITY EQUIPMENT CO.	2 TAP BLIND FLANGE 6	AS NEEDED	\$ 158.41
ACH	SPLIT	SPLIT	PAYROLL 11/09/2024	PAYROLL 11/09/2024	BI-WEEKLY	\$ 23,605.94
TOTAL:						\$ 97,510.02