

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 January 28, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Abby Petersen, Jeff Hamilton, Mark Gooding, and Racheal Padavich (left meeting at 5:09 p.m). Also present were Lenny Larson, Cegan Long, Ryan Iossi, Nevada Lemke, and Sadie Wagner.

Public Comment – none.

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

Motion by Padavich to approve Utility Board Minutes from January 14, 2025. Second by Petersen. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Padavich to Approve Bills Payable in the amount of \$171,134.48. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Petersen to approve Resolution 2025-03 E&W Approving changes to the regularly scheduled meeting dates for the 2025 calendar year. Second by Padavich. All Ayes. Motion Carries.
- C. The fiscal Year 2024 audit report was sent out. Board and Council training is Wednesday, January 29th at 4:30 p.m. at the Scott Co Library. Budget will be on the February 4th and 18th agenda to go over Electric and Water. Letty Goslowsky was sworn in as the City Clerk on January 27th.

Electric Department

- A. Outages – none.
- B. Department update – Collin Wilson attended the IAMU Leadership Conference 1/15-1/17, in Ankeny. The crew completed the 2025 IUB overhead and underground distribution inspections, minimal corrections were found that need to be made. They have also been working on vehicle maintenance.

Water Department

- A. Water Main Breaks – S 5th and W Sheridan – the department worked with Superintendent Joe Stutting to set a time to shut down the valves so that they may work on it, without having to

shut down the schools. They had it all dug out and ready to go by noon, shut down by 12:15 p.m. and turned back on by 12:55 p.m. Loss of 80,000 gallons of water.

- B. An update was given by Lenny Larson with ISG Engineering
- C. Motion by Gooding to approve Resolution 2025-02 E&W setting a Public Hearing Date to review plans and specifications for the proposed 16th Avenue Water Tower Reconditioning project. Second by Hamilton. Roll Call indicated Petersen (Aye), Gooding (Aye), Hamilton (Aye), Bristley (Aye).
- D. A Discussion about the 16th Avenue Water Tower Rehab Design was had, the board needs to decide if they would like to paint the base of the bowl and the stem a darker color or just the bowl and put the school logo with the City of Eldridge, Larson is going to get them pricing for the next meeting.
- E. Department Update – Given by Water Operator Cegan Long – Floride bulk tank valve was repaired, Acco vented the caustic tanks, Long spoke JM Eagle, maker of the C900 PVC pipe and they do give tours of their facility, Long is looking at end of March beginning of April to take a group to see how the pipe is made. Tri City Electric is putting together a quote for soft starts for each of the well buildings. Sheridan Meadow Apartments, we are running into issues with their 2' meters. Long spoke with the manager about the cost of the meters, it will be around \$10,000 for the 6 meters. The Tri-City Skada system is fully operational.

Motion by Petersen to adjourn the meeting at 5:36 p.m. Second by Gooding. All Ayes. Motion Carries.

Sadie Wagner

Utility Administrative Manager

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1113	ELECTRIC	630 5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SCHEDULING SVCS	MONTHLY	\$ 115,750.17
1114	INS REIMB	821 5-630-6184	EBS - EMPLOYEE BENEFIT SYSTMS	PSF INS CLAIM FUNDING	WEEKLY	\$ 77.61
1114	INS REIMB	821 5-630-6184	EBS - EMPLOYEE BENEFIT SYSTMS	PSF INS CLAIM FUNDING	WEEKLY	\$ 86.36
226515	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	CLEANING SVCS - MATS	MONTHLY	\$ 82.62
226515	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	CLEANING SVCS - MATS	MONTHLY	\$ 82.62
226515	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	CLEANING SVCS - MATS	MONTHLY	\$ 53.98
226516	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	SHOP - COPIER LEASE	MONTHLY	\$ 100.86
226516	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL - COPIER LEASE	MONTHLY	\$ 175.87
226517	WATER	600 5-810-6373	VERIZON WIRELESS	CELLULAR SVCS	MONTHLY	\$ 103.67
226517	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	CELLULAR SVCS	MONTHLY	\$ 169.42
226518	ELECTRIC	630 5-820-6310	ACCESS SYSTEMS LEASING	SHOP - COPIER LEASE	MONTHLY	\$ 100.86
226518	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL - COPIER LEASE	MONTHLY	\$ 175.87
226519	WATER	600 5-810-63711	AMAZON CAPITAL SVCS	SAMPLE STATION HOSES	AS NEEDED	\$ 149.40
226519	WATER	600 5-810-6506	AMAZON CAPITAL SVCS	OPERATOR CERT FRAMES	AS NEEDED	\$ 47.40
226519	ELECTRIC	630 5-820-65061	AMAZON CAPITAL SVCS	LAPTOP TOTE BAG	ONE TIME	\$ 49.99
226520	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	CLEANING SVCS - MATS	MONTHLY	\$ 53.98
226521	WATER	600 5-810-6506	CINTAS FIRST AID/SFTY	RESTOCK 1ST AID	MONTHLY	\$ 7.16
226522	ELECTRIC	630 5-820-64131	COMM ACTN ESTRN IA	PROJECT SHARE	MONTHLY	\$ 54.00
226523	WATER	603 5-810-6727	BOBCAT, INC.	SOIL CONDITIONER	ONE TIME	\$ 11,401.72
226524	ELECTRIC	630 5-820-6560	FLETCHER-REINHARDT CO.	TRANSFORMER 600V/500VA	AS NEEDED	\$ 337.05
226525	WATER	600 5-810-6501	HAWKINS INC.	CHORINE CYLINDERS	MONTHLY	\$ 1,619.73
226526	WATER	604 5-810-6407	ISG I&S GROUP INC.	16TH AVE TOWER RECON	PROJECT BASED	\$ 3,268.59
226527	WATER	600 5-810-6560	ITRON	SOFTWARE MAINTENANCE	AS NEEDED	\$ 1,113.41
226527	ELECTRIC	630 5-820-6727	ITRON	SOFTWARE MAINTENANCE	AS NEEDED	\$ 1,113.42
226528	WATER	600 5-810-6181	JK INDUSTRIES/GT SPORTS	FR SHIRTS	AS NEEDED	\$ 120.00
226529	WATER	600 5-810-63711	MENARDS	TRASH CAN/CONT BAGS/LAD HOOK	AS NEEDED	\$ 98.70
226530	ELECTRIC	630 5-820-6310	MERSCHMAN HARDWARE	INT DETAILER/AIR FRESHNER	AS NEEDED	\$ 12.98
226530	ELECTRIC	630 5-820-6310	MERSCHMAN HARDWARE	ARMOR ALL	AS NEEDED	\$ 10.99
226530	ELECTRIC	630 5-820-6310	MERSCHMAN HARDWARE	KEY SARGENT	AS NEEDED	\$ 3.70
226530	ELECTRIC	630 5-820-6504	MERSCHMAN HARDWARE	SHARPEN CHAIN SAW BLADES	AS NEEDED	\$ 50.00
226531	WATER	600 5-810-63711	MSTS RECIEVABLES LLC	MISC SHOP SUPPLIES	AS NEEDED	\$ 664.15
226532	WATER	600 5-810-6332	NAPA AUTO PARTS	AIR/ENGINE OIL FILTER	AS NEEDED	\$ 63.36
226532	WATER	600 5-810-6332	NAPA AUTO PARTS	FLEET PADS	AS NEEDED	\$ 98.14
226532	ELECTRIC	630 5-820-6332	NAPA AUTO PARTS	ENGINE OIL FILTER	AS NEEDED	\$ 8.44
226533	WATER	600 5-810-63711	PLUMB SUPPLY	GLOVES/TUBE CUTTER/TOOLS	AS NEEDED	\$ 295.81
226534	ELECTRIC	630 5-820-6310	RAGAN MECHANICAL	BSMNT FLR DRAIN BACKUP	PROJECT BASED	\$ 478.00
226535	WATER	600 5-810-6420	SAM LLC	GIS SVCS - JAN/JUNE 25	BI-ANNUALLY	\$ 450.00
226535	ELECTRIC	630 5-820-6420	SAM LLC	GIS SVCS - JAN/JUNE 25	BI-ANNUALLY	\$ 450.00
226536	WATER	600 5-810-6373	SHARED IT INC	ANNUAL CLOUDBERRY LIC FEE	ANNUALLY	\$ 14.00
226536	ELECTRIC	630 5-820-6373	SHARED IT INC	ANNUAL CLOUDBERRY LIC FEE	ANNUALLY	\$ 14.00
226537	WATER	600 5-810-6407	TRI-CITY ELECTRIC CO	SCADA PROJECT	PROJECT BASED	\$ 738.60
226538	ELECTRIC	630 5-820-6319	TYLER TECHNOLOGIES	TRANSACTION FEES	MONTHLY	\$ 1,195.00
226539	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	FEE RENEWAL	ANNUALLY	\$ 175.00
226540	WATER	600 5-810-63711	USA BLUE BOOK	FLUORIDE TESTING	AS NEEDED	\$ 361.79
226540	WATER	600 5-810-63711	USA BLUE BOOK	SAMPLE BOTTLES	AS NEEDED	\$ 89.83
226541	WATER	600 5-810-6560	VAN WERT INC	RADIOS AND METERS	AS NEEDED	\$ 3,402.14
226542	WATER	600 5-810-6373	VERIZON WIRELESS	CELLULAR SVCS	MONTHLY	\$ 103.67
226542	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	CELLULAR SVCS	MONTHLY	\$ 169.42
226543	WATER	600 5-810-6331	WEX BANK	FUEL PURCHASES	MONTHLY	\$ 261.42
226543	ELECTRIC	630 5-820-6331	WEX BANK	FUEL PURCHASES	MONTHLY	\$ 250.72
ACH	SPLIT	SPLIT	PAYROLL 1/18	PAYROLL 1/18	BI-WEEKLY	\$ 25,378.86
TOTAL:						\$ 171,134.48

CREDIT CARDS					
DEPT	EMPLOYEE	FUND	VENDOR	DESCRIPTION	AMOUNT
WATER	BRYSON STYMIEST	600-5-810-6181	FROGGS TOGGS	CHEST WADERS FOR MAIN BREAKS - STYMIEST	\$127.19
WATER	CEGAN LONG	600-5-810-63711	FARM & FLEET	ROTARY HAMMER DRILL & DRILL BITS	\$375.43
WATER	CEGAN LONG	600-5-810-6181	FROGGS TOGGS	MAIN BREAK WADERS	\$127.19
WATER	CEGAN LONG	600-5-810-6181	MUCKBOOT COMPANY	2 PR WORK BOOTS - LOUSSAERT	\$219.35
ELECTRIC	COLLIN WILSON	630-5-820-6230	IAMU	UTILITY LEADERSHIP CONFERENCE 1/15 - 1	\$425.00
ELECTRIC	DALTON EAGLE	630-5-820-6181	RILCO SAFETY SUPPLY	FR JEANS	\$94.16
ELECTRIC	DEVIN GHEER	630-5-820-6507	FARM & FLEET	BATTERY - REAR LOT MACHINE	\$165.84
ELECTRIC	DEVIN GHEER	630-5-820-6332	TEMPO MARINE & SPORTS	CABLE STRAP FOR DOOR ON CAN-AM	\$10.26
ELECTRIC	DEVIN GHEER	630-5-820-6332	TEMPO MARINE & SPORTS	SIDE MIRROR FOR SIDE-BY-SIDE	\$245.85
WATER	NEVADA LEMKE	600-5-810-6213	YMCA/IA MISS VALL	Y@ WORK - 1 WATER EMP X 5 MONTHS	\$100.00
ELECTRIC	SADIE WAGNER	630-5-820-6419	GRAMMARLY	ANNUAL SOFTWARE SUBSCRIPTION FEE	\$144.00
ELECTRIC	SADIE WAGNER	630-5-820-6230	IAMU	2025 IAMU ENERGY CONFERENCE	\$275.00
ELECTRIC	SADIE WAGNER	630-5-820-6230	IAMU	DUPLICATE CHARGE - REFUND BEING PROC	\$275.00
CREDIT CARDS:					\$2,584.27
BILLS PAYABLE:					\$171,134.48
GRAND TOTAL:					\$173,718.75