

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board was called to order at 5:02 P.M. on October 8th, 2024, at Eldridge City Hall.

Board members present were Michael Bristley, Abby Petersen, Rachel Padavich, and Jeff Hamilton. Also, present Nevada Lemke, Ryan Iossi, Cegan Long, Allison Wright, Frank King, Jeff Martens, Erin Gentz, Marty O'Boyle and Sadie Wagner.

Public Comment – none

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

Motion by Padavich to approve Utility Board Minutes from September 17, 2024. Second by Petersen. All Ayes. Motion Carries.

Financial-

- A. Motion by Padavich to Approve Bills Payable in the amount of \$382,746.72. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Padavich to approve the non-renewal of the Treasury Bill and transfer funds from said account. Second by Hamilton. All Ayes. Motion Carries.
- C. Motion by Hamilton to approve proposed terms for renewal of VZW Cell Site lease. Second by Padavich. All Ayes. Motion Carries.

Electric Department-

- A. Outages – One outage was reported at 310 West Pine Street on September 25th. It lasted from 12:20 P.M. to 1:10 P.M. with 14 customers impacted.
- B. Motion by Petersen to approve purchase of PPE for D. Gheer at a cost of NTE \$550. Second by Padavich. All Ayes. Motion Carries.
- C. Department Update – Given by Nevada Lemke. Lemke stated the new fibrotic was installed at the regulator station on South 1st Street and plumbing was completed to get the new line to the communication boxes at that site. The crew has also upgraded over current over-voltage protection devices to the capacitor banks on the system.

Water Department-

- A. Water Test Results – Long stated all Bac-T testing passed, and lead and copper samples also passed. TKN TOC testing was conducted, and the numbers were sent to ISG.
- B. Motion by Padavich to approve a quote from Baker Group of \$3,940 for HVAC Controls Integration. Second by Petersen. All Ayes. Motion Carries.

- C. Department Update – Given by Water Plant Operator, Cegan Long. Long stated they drained the east water tower in preparation for switching to free chlorine. In the warmer months, the city sees a rise in nitrites and nitrates because of the lack of flow in that area. In preparation for the free chlorine, they drain the tower and refill it with free chlorine, which strips the biological growth within the tower. He also stated that when conducting the free chlorine switch, they found a break in the line that feeds the chlorine gas to the filter beds. This line was repaired to complete the switch from chloramines to free chlorine. They plan to do annual maintenance to avoid any future complications. Instrument calibration visited the water plant on September 25th and concluded everything was working great. LMI also visited the water plant to raise the conduit, so the plant is ready for the installation of the new workstation desk. Long stated he reached out to ACCO who is the city's provider for fluoride caustic. ACCO stated they have seen a drastic increase in systems ridding of their fluoride. He stated if the city decided to get rid of fluoride ACCO would come and take away the fluoride and the plant could do away with that system. ACCO also offers testing on the filter media and would be able to replace it at that time if needed. Fall flushing is right on track and the free chlorine is doing what it is supposed to be doing Long stated. It is cleaning the system, and the levels of nitrites and nitrates are down. CAHOY pulled high-service pump #2 and sent it to Yanda. Long reported it will take about four weeks before getting results on the pump. Security cameras were also installed at the water plant on October 8th.

Administration

- A. Motion made by Padavich to approve Precision Concepts quote for installation of a Security Camera and Secure Entry system, at all facilities/sites. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Petersen to approve an estimate from 120Water to assist with the Lead/Copper notification process. Second by Hamilton. All Ayes. Motion Carries.
- C. Motion by Padavich to appoint Michael Bristley as Chairperson for the Utility Board. Second by Petersen. All Ayes. Motion Carries.
- D. Department Update- Given by Nevada Lemke. Lemke stated Lenny with ISG got the application for the 0% interest loan for the preliminary engineering report submitted and that he planned to attend the October 22nd meeting to give an update on the rehab project and the timeline for the engineering report.

Motion by Padavich to adjourn the meeting at 5:40 P.M., to go into closed session pursuant to Iowa Code 21.5(1)a "To review or discuss records which are required or authorized by state or federal law to

be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds." Second by Petersen. All Ayes. Motion Carries.

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board resumed open session at 6:27 P.M. No action was taken.

Motion by Hamilton to adjourn the meeting at 6:27 P.M. Second by Padavich. All Ayes. Motion Carries.

Sadie Wagner

Billing Clerk

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1000	ELECTRIC	630 5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SUPPLY	MONTHLY	\$204,509.68
1001	INS REIMB	821 5-630-6184	EBS - EMPLOYEE BENEFIT SYS	CLAIM FUNDING	WEEKLY	\$60.00
1002	INS REIMB	821 5-630-6184	EBS - EMPLOYEE BENEFIT SYS	CLAIM FUNDING	WEEKLY	\$373.28
1003	ELECTRIC	630 5-820-6501	MIDAMERICAN ENERGY CO	LOUISA CASH REQUEST OCTOBER	MONTHLY	\$39,000.00
1003	ELECTRIC	630 5-820-6502	MIDAMERICAN ENERGY CO	WS CASH REQUEST OCTOBER	MONTHLY	\$8,000.00
226269	ELECTRIC	630 2033	GIBSON TRAVIS	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$11.92
226270	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$233.48
226270	WATER	600 5-810-6150	DELTA DENTAL	BASIC LIFE INS PREMIUMS	MONTHLY	\$10.60
226270	WATER	600 5-810-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$46.77
226270	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$125.95
226270	ELECTRIC	630 5-820-6150	DELTA DENTAL	BASIC LIFE INS PREMIUMS	MONTHLY	\$19.40
226270	ELECTRIC	630 5-820-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$91.33
226271	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	LOST - REISSUED CK #226284	VOID	\$0.00
226272	WATER	600 5-810-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$2,960.79
226272	ELECTRIC	630 5-820-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$2,840.40
226273	ELECTRIC	630 2033	CARTEE JESSICA	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$137.49
226274	ELECTRIC	630 2033	DENNIS JAROD	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$45.63
226275	ELECTRIC	630 2033	DVORAK KYLE	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$87.88
226276	ELECTRIC	630 2033	KRDZALIC DAMIR	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$32.11
226277	ELECTRIC	630 2033	KROEGER ERICH	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$110.78
226278	ELECTRIC	630 2033	MORROW SHELBY	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$53.04
226279	ELECTRIC	630 2033	O'FLAHRITY DANIEL &	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$403.91
226280	ELECTRIC	630 2033	SCHAEER DAVID	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$32.36
226281	ELECTRIC	630 2033	SHEPARD VICKI	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$73.06
226282	ELECTRIC	630 2033	WILSON CAMRYN	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$133.66
226283	WATER	600 5-810-63711	MENARDS	POWER WASH HOSE & SHELVING	AS NEEDED	\$69.99
226283	WATER	600 5-810-63711	MENARDS	GARBAGE AND FRIDGE/FREEZER	AS NEEDED	\$319.00
226283	WATER	600 5-810-63711	MENARDS	TOOLS & REPLACEMENT FAUCET	AS NEEDED	\$172.28
226283	WATER	600 5-810-6506	MENARDS	POWER WASH HOSE & SHELVING	AS NEEDED	\$412.44
226283	WATER	600 5-810-6506	MENARDS	GARBAGE AND FRIDGE/FREEZER	AS NEEDED	\$81.46
226283	WATER	600 5-810-6506	MENARDS	CLOCK & MOP PADS	AS NEEDED	\$64.17
226283	WATER	600 5-810-6506	MENARDS	KLEENEX & PACKING TAPE	AS NEEDED	\$68.70
226283	WATER	600 5-810-6520	MENARDS	WOOD & BRACKETS FOR PIPE	AS NEEDED	\$34.88
226283	ELECTRIC	630 5-820-6507	MENARDS	OPERATING SUPPLIES	AS NEEDED	\$20.84
226284	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	POSTAGE FOR BILLING MAILINGS	MONTHLY	\$1,068.36
226285	ELECTRIC	630 2033	MACKIE CHERYL	UTILITY ACCT - DEPOSIT REFUND	ONE TIME	\$157.29
226286	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	POST OFFICE BOX 375 ANNUAL FEE	ANNUALLY	\$352.00
226287	ELECTRIC	630 5-820-6310	A & A AIR COND & REFRIG INC	CITY SHOP ICE MACHINE LEASE	MONTHLY	\$62.50
226288	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY SHOP COPIER LEASE	MONTHLY	\$94.59
226288	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	MONTHLY	\$180.39
226289	WATER	600 5-810-6501	ACCO UNLIMITED CORP.	TREATMENT MATERIALS-WATER	AS NEEDED	\$2,876.50
226290	ELECTRIC	630 5-820-6411	AHLERS & COONEY P.C.	GENERAL REPRESENTATION	MONTHLY	\$539.00
226291	WATER	600 5-810-6371	ALLIANT ENERGY CO.	UTILITIES	MONTHLY	\$179.91
226292	ELECTRIC	630 5-820-6310	ALWAYS CLEAN LLC	JANITORIAL SERVICES	MONTHLY	\$300.00
226293	WATER	600 5-810-6213	AMERICAN WATER WORKS ASSN.	ANNUAL MEMBERSHIP RENEWAL	ANNUALLY	\$430.00
226294	WATER	600 5-810-6311	BAKER GROUP	HVAC INSPECTION & DIAGNOSTIC	AS NEEDED	\$342.00
226295	WATER	600 5-810-6752	CAHOY PUMP SERVICE INC.	WELL #2 REPAIR & INSTALL	AS NEEDED	\$63,903.00
226296	WATER	600 5-810-6506	CINTAS FIRST AID & SAFETY D89	WTR PLNT FIRST AID	MONTHLY	\$7.16
226296	ELECTRIC	630 5-820-6310	CINTAS FIRST AID & SAFETY D89	SHOP FIRST AID	MONTHLY	\$49.40
226297	WATER	600 5-810-6311	CLIMATE ENGINEERS-QC	HVAC REPAIR & TREATMENT PLANT	AS NEEDED	\$1,083.73
226298	ELECTRIC	630 5-820-64131	COMMUNITY ACTION EAST IA	PROJECT SHARE PROGRAM	MONTHLY	\$54.00
226299	ELECTRIC	630 5-820-6240	EAGLE DALTON	TRAVEL EXPENSE REIMBURSEMENT	AS NEEDED	\$245.89
226300	ELECTRIC	630 5-820-6507	FLETCHER-REINHARDT CO.	WOOD X-ARM BRACE	AS NEEDED	\$1,107.31
226301	WATER	600 5-810-6501	HAWKINS INC.	CHLORINE CYLINDER	AS NEEDED	\$20.00
226301	WATER	600 5-810-6501	HAWKINS INC.	CHLORINE CYLINDERS	AS NEEDED	\$1,889.69
226302	ELECTRIC	630 5-820-6230	IA ASSN. MUNICIPAL UTIL.	ITC-ULC PROGRAM FEE	AS NEEDED	\$1,505.00
226303	WATER	600 5-810-6213	IA DEPT NATURAL RESOURCES	DNR PERMIT RENEWAL	ANNUALLY	\$115.00
226304	ELECTRIC	630 5-820-6450	IOWA ONE CALL	LOCATES	MONTHLY	\$235.90
226305	WATER	600 5-810-6560	J & R SUPPLY INC	SPARE CHLORINE INJECTORS	AS NEEDED	\$2,160.55
226306	WATER	600 5-810-6705	LINOH20	CALIBRATION INSTRUMENTS WTP	AS NEEDED	\$1,238.00

226307	WATER	600 5-810-63711	MENARDS	LUMBER SHELVING/ WATER/ SUNSCR	AS NEEDED	\$112.36
226307	WATER	600 5-810-63711	MENARDS	TOOLS FOR WTP	AS NEEDED	\$300.64
226307	WATER	600 5-810-63711	MENARDS	TOOLS FOR WTP	AS NEEDED	\$129.94
226307	ELECTRIC	630 5-820-6507	MENARDS	ELECTRIC OPERATING SUPPLIES	AS NEEDED	\$75.24
226308	WATER	600 5-810-6181	MERSCHMAN HARDWARE	GLOVES	AS NEEDED	\$24.99
226308	WATER	600 5-810-63711	MERSCHMAN HARDWARE	HYDRANT CLEANING/PAINTING	AS NEEDED	\$41.97
226308	WATER	600 5-810-63711	MERSCHMAN HARDWARE	HYDRANT CLEANING/PAINTING	AS NEEDED	\$39.92
226308	WATER	600 5-810-63711	MERSCHMAN HARDWARE	OUTSIDE SPIGOT	AS NEEDED	\$21.98
226308	ELECTRIC	630 5-820-6331	MERSCHMAN HARDWARE	FORK LIFT/ PROPANE REFILL	AS NEEDED	\$29.99
226308	ELECTRIC	630 5-820-6504	MERSCHMAN HARDWARE	TOOL SET	AS NEEDED	\$29.99
226308	ELECTRIC	630 5-820-6504	MERSCHMAN HARDWARE	PAINT BRUSH	AS NEEDED	\$13.18
226309	WATER	600 5-810-6560	METERING & TECH SOLUTIONS	WATER METER PURCHASE	AS NEEDED	\$2,794.16
226310	WATER	600 5-810-6371	MIDAMERICAN ENERGY CO	401 S 16TH AVE GENERATOR	MONTHLY	\$15.72
226310	WATER	600 5-810-6371	MIDAMERICAN ENERGY CO	853 N 1ST GENERATOR	MONTHLY	\$34.72
226310	WATER	600 5-810-6371	MIDAMERICAN ENERGY CO	851N 1ST ST WELL 5	MONTHLY	\$36.49
226310	WATER	600 5-810-6371	MIDAMERICAN ENERGY CO	503 W DONAHUE ST	MONTHLY	\$143.31
226310	WATER	600 5-810-6371	MIDAMERICAN ENERGY CO	212 N 3RD ST	MONTHLY	\$14.54
226310	ELECTRIC	630 5-820-6371	MIDAMERICAN ENERGY CO	120 E IOWA ST	MONTHLY	\$16.31
226311	ELECTRIC	630 5-820-6414	NORTH SCOTT PRESS	UTILITY PUBLISHING	MONTHLY	\$663.35
226312	WATER	600 5-810-6723	P & K MIDWEST INC	WATER DEPT LAWN MOWER	ONE TIME	\$6,655.00
226313	WATER	600 5-810-63711	PLUMB SUPPLY	POWERTOOLS FOR TRUCKS AND WTP	AS NEEDED	\$1,593.00
226313	WATER	600 5-810-63711	PLUMB SUPPLY	POWERTOOLS FOR TRUCKS AND WTP	AS NEEDED	\$597.00
226313	WATER	600 5-810-63711	PLUMB SUPPLY	POWERTOOLS FOR TRUCKS AND WTP	AS NEEDED	\$69.94
226314	WATER	600 5-810-6451	QC ANALYTICAL SERVICES LLC	LEAD AND COPPER TESTING	MONTHLY	\$846.00
226314	WATER	600 5-810-6451	QC ANALYTICAL SERVICES LLC	LEAD AND COPPER/FLOURID/BAC T	MONTHLY	\$321.00
226315	WATER	600 5-810-6520	QUAD CITIES TAS	ANSWERING SERVICES	MONTHLY	\$30.66
226315	ELECTRIC	630 5-820-6450	QUAD CITIES TAS	ANSWERING SERVICES	MONTHLY	\$30.66
226316	WATER	600 5-810-6506	STAPLES	SHOP- KITCHEN SUPPLIES	AS NEEDED	\$24.77
226316	WATER	600 5-810-6506	STAPLES	PRINTER INK	AS NEEDED	\$127.69
226316	ELECTRIC	630 5-820-6310	STAPLES	SHOP - KITCHEN SUPPLIES	AS NEEDED	\$24.78
226316	ELECTRIC	630 5-820-6319	STAPLES	PRINTER INK	AS NEEDED	\$127.70
226317	WATER	600 5-810-6310	STORM WATER SUPPLY LLC	GRASS FEED	AS NEEDED	\$118.50
226317	WATER	600 5-810-63711	STORM WATER SUPPLY LLC	GRASS FEED TO REPAIR HOLES	AS NEEDED	\$118.50
226318	ELECTRIC	630 5-820-6319	TYLER TECHNOLOGIES	BILLING TRANSACTION FEES	MONTHLY	\$558.75
226319	WATER	600 5-810-63711	USA BLUE BOOK	SUPPLIES & SOLUTIONS	AS NEEDED	\$364.65
226319	WATER	600 5-810-63711	USA BLUE BOOK	MONOCHLORAMINE TESTING PACKET	AS NEEDED	\$102.38
226320	WATER	600 5-810-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$129.60
226320	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$191.35
226321	WATER	600 5-810-6331	WEX BANK	FUEL	MONTHLY	\$495.05
226321	ELECTRIC	630 5-820-6331	WEX BANK	FUEL	MONTHLY	\$436.30
ACH	SPLIT	SPLIT	PAYROLL 9/28/2024	PAYROLL 9/28/2024	BI-WEEKLY	\$24,410.19
GRAND TOTAL:						\$382,746.72