

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 September 3, 2024, at Eldridge City Hall.

Board members present were Craig Gehrls, Abby Petersen, Rachel Padavich, Jeff Hamilton, and Michael Bristley. Also, present Nevada Lemke, Collin Wilson, Cegan Long, Lenny Larson, 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 August 20, 2024. Second by Petersen. All Ayes. Motion Carries.

Financial-

- A. Motion by Bristley to Approve Bills Payable in the amount of \$276,125.82. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Bristley to approve a General Municipal Engineering Services Agreement with ISG at a rate of \$85/hour. Second by Padavich. All Ayes. Motion Carries
- C. Update on Dickinson, Bradshaw, Fowler & Hagen, P.C. records request. Discussed amongst the board.

Electric Department-

- A. Outages – none.
- B. Motion by Hamilton to approve the purchase of a FY25 budgeted pickup truck out of Electric Fund 635 from Lindquist Ford in the amount of \$45,928.32. Second by Padavich. All Ayes. Motion Carries.
- C. Department Update – Given by Line Foremen Collin Wilson. Wilson stated they finished their project on the pole change out on LeClaire Rd and N 8th Street. They have some new services approved to be hooked up and another pole change out planned.

Water Department-

- A. Update from Lenny Larson – ISG on 16th Avenue Water Tower Reconditioning Project. Lenny discussed a schedule for the project and stated they will have plans ready by next month for the board to then start a bid after the first of the year. The project is set to start in the Spring of 2025. Lenny also discussed the inspections on the water tower for the painting process and gave suggestions on paint colors and logos.

- B. Motion by Padavich to approve wage increase for Grade II Water Distribution Certification for Cegan Long from \$31.96/hr to \$35.51/hr pursuant to the terms outlined in the CBA. Second by Petersen. All Ayes. Motion Carries.
- C. Motion by Petersen to approve purchase of Power Tool set for Water Treatment Plant and Department trucks for a total of \$5,100. Second by Padavich. All Ayes. Motion Carries.
- D. Motion by Hamilton to approve the purchase of a new mower for the Water Treatment Plant at a cost of \$6,775. Second by Petersen. All Ayes. Motion Carries.
- E. Motion by Bristley to table approving a quote from Henningson Construction for new windows and an additional desk/workstation at the Water Treatment Plan at a cost of \$7,600. Second by Hamilton. All Ayes. Motion Carries.
- F. Department Update – Given by Water Plant Operator, Cegan Long. Long stated the State Hygienic Lab gave them the lead and copper sampling and they are currently conducting those. He also stated they have been working on the cold calls for lead and copper service lines. He said they are getting ready for ISG to be on-site over the next three days. Long then stated they were having drastic water hammer on Well #4, and they fixed the bracketing and installed a water hammer arrestor. Lastly, he stated the HVAC system at the Water Treatment Plant, the controller is currently operating idle because of the condensation they are unable to operate the system.

Motion by Padavich to adjourn the meeting at 5:45 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 6:19 P.M. Motion by Padavich to approve city attorney, Pappas, Wright, P.C., to review the records from Dickinson, Bradshaw, Fowler & Hagen, P.C. Second by Hamilton. All Ayes. Motion Carries.

Motion by Bristley to adjourn the meeting at 6:21 P.M. Second by Hamilton. All Ayes. Motion Carries.

Sadie Wagner
Billing Clerk

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
958	WATER	630 5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SUPPLY	MONTHLY	\$ 209,380.86
969	ELECTRIC	600 5-810-6213	ADP INC	TIME & ATTENDANCE SOFTWARE	MONTHLY	\$ 24.00
970	INS REIMB	821 5-630-6184	EBS - EMPLOYEE BENEFIT SYSTEMS	PSF - INS CLAIM FUNDING	WEEKLY	\$ 30.00
226205	WATER	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY SHOP COPIER LEASE	MONTHLY	\$ 116.49
226205	WATER	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	MONTHLY	\$ 175.88
226206	WATER	630 5-820-64181	CASS COUNTY TREASURER	PROPERTY TAXES	ANNUALLY	\$ 2,885.00
226207	ELECTRIC	600 5-810-6506	CINTAS FIRST AID & SAFETY D89	REPLENISH FIRST AID KIT	MONTHLY	\$ 7.16
226208	ELECTRIC	600 5-810-6150	DELTA DENTAL	VOLUNTARY LIFE INS PREM	MONTHLY	\$ 8.40
226208	ELECTRIC	600 5-810-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$ 62.29
226208	ELECTRIC	600 5-810-6150	DELTA DENTAL	BASIC LIFE INS PREMIUMS	MONTHLY	\$ 12.20
226208	ELECTRIC	600 5-810-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$ 264.35
226208	WATER	630 5-820-6150	DELTA DENTAL	VOLUNTARY LIFE INS PREM	MONTHLY	\$ 33.60
226208	WATER	630 5-820-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$ 154.95
226208	WATER	630 5-820-6150	DELTA DENTAL	BASIC LIFE INS PREMIUMS	MONTHLY	\$ 33.80
226208	WATER	630 5-820-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$ 137.70
226209	ELECTRIC	600 5-810-6213	IOWA DEPT OF NATURAL RESOURCES	C.LONG - CERTIFICATION EXAM	AS NEEDED	\$ 40.00
226210	ELECTRIC	600 5-810-6310	JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	QTRLY	\$ 485.17
226211	WATER	630 5-820-64181	MADISON COUNTY TREASURER	PROPERTY TAXES	ANNUALLY	\$ 2,212.00
226212	ELECTRIC	600 5-810-6310	MERSCHMAN HARDWARE	ANCHOR	AS NEEDED	\$ 7.59
226212	ELECTRIC	600 5-810-6310	MERSCHMAN HARDWARE	BATTERIES	AS NEEDED	\$ 103.95
226212	ELECTRIC	600 5-810-6310	MERSCHMAN HARDWARE	COUPLING/NIPPLE	AS NEEDED	\$ 6.58
226212	ELECTRIC	600 5-810-6310	MERSCHMAN HARDWARE	KEY	AS NEEDED	\$ 8.77
226212	ELECTRIC	600 5-810-6371	MERSCHMAN HARDWARE	PLIER/WRENCH	AS NEEDED	\$ 45.97
226212	ELECTRIC	600 5-810-6520	MERSCHMAN HARDWARE	NOZZLE WRENCH BATTERY	AS NEEDED	\$ 118.96
226212	WATER	630 5-820-6504	MERSCHMAN HARDWARE	RULER/LEVEL	AS NEEDED	\$ 37.97
226213	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY CO	00140-82001 AUG 2024	MONTHLY	\$ 14.50
226214	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	401 S 16TH AVE GENERATOR	MONTHLY	\$ 14.50
226214	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	853 N 1ST GENERATOR	MONTHLY	\$ 34.89
226214	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	851N 1ST ST WELL 5	MONTHLY	\$ 36.97
226214	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	503 W DONAHUE ST	MONTHLY	\$ 226.97
226214	ELECTRIC	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	212 N 3RD ST	MONTHLY	\$ 14.50
226214	WATER	630 5-820-6371	MIDAMERICAN ENERGY COMPANY	120 E IOWA ST	MONTHLY	\$ 16.58
226215	WATER	630 5-820-64181	MUSCATINE COUNTY TREAS	PROPERTY TAXES	ANNUALLY	\$ 25.00
226216	WATER	630 5-820-6416	NERC	QTRLY ASSESSMENT	QTRLY	\$ 698.60
226217	ELECTRIC	600 5-810-63501	PETERSEN PLBG & HTG. CO.	BACKFLOW PREVENTER TEST	ANNUALLY	\$ 1,304.33
226218	ELECTRIC	600 5-810-6451	QC ANALYTICAL SERVICES LLC	COLIFORM TESTING	MONTHLY	\$ 334.00
226218	ELECTRIC	600 5-810-6451	QC ANALYTICAL SERVICES LLC	EPA TESTING	MONTHLY	\$ 205.00
226219	ELECTRIC	600 5-810-6520	QUAD CITIES TAS	ANSWERING SERVICE	MONTHLY	\$ 32.29
226219	WATER	630 5-820-6450	QUAD CITIES TAS	ANSWERING SERVICE	MONTHLY	\$ 32.28
226220	ELECTRIC	600 5-810-6506	RAPIDS REPRODUCTIONS INC	PLOTTER PRINTER	AS NEEDED	\$ 51.10
226220	WATER	630 5-820-6506	RAPIDS REPRODUCTIONS INC	PLOTTER PRINTER	AS NEEDED	\$ 51.09
226221	WATER	630 5-820-64181	SCOTT COUNTY TREASURER	PROPERTY TAXES	ANNUALLY	\$ 13,722.00
226222	ELECTRIC	600 5-810-6373	SHARED IT INC	MANAGED IT SVCS	MONTHLY	\$ 146.30
226222	WATER	630 5-820-6373	SHARED IT INC	MANAGED IT SVCS	MONTHLY	\$ 146.30
226223	WATER	630 5-820-6508	U.S. POST OFFICE	POSTCARD POSTAGE	MONTHLY	\$ 1,075.76
226224	ELECTRIC	600 5-810-6371	ULINE	3M VERSAFLO PAPER TR-600 KIT	AS NEEDED	\$ 6,826.59
226225	ELECTRIC	600 5-810-6371	USA BLUE BOOK	WATER EQUIPMENT	AS NEEDED	\$ 492.88
226225	ELECTRIC	600 5-810-6371	USA BLUE BOOK	2.5 FLOW TESTING DIFFUSER	AS NEEDED	\$ 1,796.85
226226	ELECTRIC	600 5-810-6373	VERIZON WIRELESS	CELLULAR PHONE SERVICES	MONTHLY	\$ 87.54
226226	WATER	630 5-820-6373	VERIZON WIRELESS	CELLULAR PHONE SERVICES	MONTHLY	\$ 132.87
226227	ELECTRIC	600 5-810-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$ 3,720.78
226227	WATER	630 5-820-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$ 4,613.71
226228	ELECTRIC	600 5-810-6331	WEX BANK	FUEL	MONTHLY	\$ 376.99
226228	WATER	630 5-820-6331	WEX BANK	FUEL	MONTHLY	\$ 253.85
ACH	SPLIT	SPLIT	PAYROLL 8/31/2024	PAYROLL 8/31/2024	BI-WEEKLY	\$ 23,247.16
TOTAL						\$ 276,125.82