

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 May 6th, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Goodding, Abby Petersen, Racheal Padavich, and Jeff Hamilton. Also present were Gage Lane, Nevada Lemke, Sadie Wagner, Marty O'Boyle, Lenny Larson, and Ryan Iossi.

Public Comment – None

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

Motion by Padavich to approve Utility Board Minutes from April 22nd, 2025. Second by Goodding. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Petersen to Approve Bills Payable in the Amount of \$330,327.03. Second by Padavich. All Ayes. Motion Carries.
- B. Motion by Hamilton to Approve proposal from Bohnsack & Frommelt to provide the City's financial auditing services for FY26 at an amount NTE \$38,500 plus \$4,000 per major program. Second by Goodding. All Ayes. Motion Carries.
- C. Update on CBA Negotiations- they have reached an agreement, and the final draft will be presented at the next meeting.
- D. Discussion and Consideration on investing a portion of Utility funds in T-Bills- Tabled
- E. Department Update- Lemke stated the website project is moving along. The build out is being completed now and they are looking at having it ready for review and ready to launch by mid-July. Wagner shared the new utility billing clerk, Gage Lane, started as of April 14th, 2025 and attended the Tyler user meeting on the 15th, and Amber, Gage, and herself have all attended the IAMU Conference on the 21st & 22nd. Lane has completed the utility billing process from start to finish and is doing amazingly.

Electric Department

- A. Outages – none.

- B. Motion by Petersen to Approve Renewal of Market Services Agreement with MidAmerican Energy. Second by Hamilton. All Ayes. Motion Carries.
- C. Department Update – Crew completed the overhead to underground primary line replacement between S. 3rd Pl, and W. Sheridan Dr. The Crew has also set the transformers and completed cable terminations in the inner circle at Grunwald’s 2nd addition. Devin Gheer was able to take a placement exam for his apprenticeship and is now starting as a step 2 apprentice.

Water Department -

- A. Water Main Breaks- no breaks but there was a leak at W Lincoln Rd and Redbud Circle. Dale Grunwald had noticed that the ground was soft back in October of 2025, and it progressed over time. The water main in that addition is still under the maintenance bond. The leak was due to a rolled gasket and was repaired by Hawkeye Sewer & Water. Water loss is still being discussed.
- B. Water Test Results- Bacteria samples for April passed and fluoride were a good residual.
- C. Update from Lenny Larson, with ISG on Water System PER
- D. Discussion and Consideration to Approve Quote from Climate Engineers for Replacement Actuators on HVAC Outside Air Intake and Exhaust. Tabled
- E. Discussion on Attendance for JM Eagle Pipe Manufacturing Plant Tour.- JM Eagle plant tour needs to be rescheduled. The plant manager and quality control personnel will be gone the rest of the week. I will continue to communicate with JM Eagle and find another date that works for both the city and their management.
- F. Department Update – Two weeks left of hydrant flushing. High Service #1 is currently shut down due to a fail, going to talk to Northway Well & Pump about pulling the motor and pump early and have it invoiced for July and the new fiscal year. All is well other than that.

Motion by Petersen to adjourn the meeting at 5:45 p.m. Second by Padavich. All Ayes. Motion Carries.

Gage Lane

Utility Billing Clerk

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTON	FREQUENCY	AMOUNT
0000001	INS REIMB	821-5-630-6184	EBS	EBS CLAIM FUNDING	MONTHLY	\$ 343.96
0000002	ELECTRIC	630-5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SUPPLY	MONTHLY	\$ 109,206.64
0000005	INS REIMB	821-5-630-6184	EBS	EBS PAY PLUS	MONTHLY	\$ 7.77
0000006	ELECTRIC	630-5-820-6502	MIDAMERICAN ENERGY COMPANY	REPLACEMENT ZRCS	ONE-TIME	\$ 3,130.38
0000007	ELECTRIC	630-5-820-6501	MIDAMERICAN ENERGY COMPANY	LOUISA CASH REQUEST	MONTHLY	\$ 38,000.00
0000008	ELECTRIC	630-5-820-6502	MIDAMERICAN ENERGY COMPANY	WS4 CASH REQUEST	MONTHLY	\$ 134,000.00
0000009	ELECTRIC	630-5-820-6402	FIRST CENTRAL STATE BANK	MAINTENANCE FEE	MONTHLY	\$ 157.25
226729	WATER	600-5-810-6150	DELTA DENTAL	HEALTH INSURANCE	MONTHLY	\$ 269.57
226729	ELECTRIC	630-5-820-6150	DELTA DENTAL	HEALTH INSURANCE	MONTHLY	\$ 154.30
226730	WATER	600-5-810-6150	DELTA DENTAL - LTD	DELTA DENTAL - LTD	MONTHLY	\$ 46.77
226730	ELECTRIC	630-5-820-6150	DELTA DENTAL - LTD	DELTA DENTAL - LTD	MONTHLY	\$ 142.89
226731	WATER	600-5-810-6150	DELTA DENTAL- BASIC	BASIC LIFE	MONTHLY	\$ 10.60
226731	ELECTRIC	630-5-820-6150	DELTA DENTAL- BASIC	BASIC LIFE	MONTHLY	\$ 27.40
226732	WATER	600-5-810-6150	WELLMARK BLUE CROSS	WELLMARK BLUE CROSS	MONTHLY	\$ 2,494.16
226732	ELECTRIC	630-5-820-6150	WELLMARK BLUE CROSS	WELLMARK BLUE CROSS	MONTHLY	\$ 1,670.31
226733	DEP REUND	630-2033	GERTZ, STACY	GERTZ, STACY	ONE-TIME	\$ 68.47
226734	DEP REUND	630-2033	LOPEZ, PHILIP	LOPEZ, PHILIP	ONE-TIME	\$ 55.58
226735	DEP REUND	630-2033	LUDIN, JAYLEIGH	LUDIN, JAYLEIGH	ONE-TIME	\$ 68.85
226736	DEP REUND	630-2033	PATCH, DOUG	PATCH, DOUG	ONE-TIME	\$ 47.96
226737	DEP REUND	630-2033	PAXSTON, AMBER	PAXSTON, AMBER	ONE-TIME	\$ 54.16
226738	DEP REUND	630-2033	ROSE, HENRY	ROSE, HENRY	ONE-TIME	\$ 20.01
226739	DEP REUND	630-2033	SCHULTZ, JOHN	SCHULTZ, JOHN	ONE-TIME	\$ 92.39
226750	ELECTRIC	630-5-820-6360	CINTAS CORPORATION	SHOP MATS	MONTHLY	\$ 82.62
226750	ELECTRIC	630-5-820-6310	CINTAS CORPORATION	FLOOR MATS	MONTHLY	\$ 53.98
226751	ELECTRIC	630-5-820-6560	FLETCHER-REINHARDT CO.	CONNECTOR/BOLT/AMP/SWITCH	AS NEEDED	\$ 2,494.00
226752	WATER	600-5-810-6160	GENESIS OCCUPATIONAL HEALTH	HEPATITUS B VAC - BRYSON/TANNER	ONE TIME	\$ 170.00
226753	ELECTRIC	630-5-820-6507	MENARDS	PLYWOOD	AS NEEDED	\$ 44.60
226754	WATER	600-5-810-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 339.89
226754	WATER	600-5-810-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 60.41
226754	WATER	600-5-810-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 40.03
226754	WATER	600-5-810-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 34.91
226754	WATER	600-5-810-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 16.60
226754	ELECTRIC	630-5-820-6371	MIDAMERICAN ENERGY COMPANY	UTILITIES	MONTHLY	\$ 199.09
226755	ELECTRIC	630-5-820-6560	RESCO	ELECTRIC INVENTORY-SHRINK TUBING	AS NEEDED	\$ 310.98
226756	ELECTRIC	630-5-820-6457	SKARSHAUG TESTING LAB	GLOVE CLEAN/TEST/SEAL	MONTHLY	\$ 80.15
226757	WATER	600-5-810-6408	THE CINCINNATI INSURANCE COMPANY	GENERAL INSURANCE	MONTHLY	\$ 502.04
226757	ELECTRIC	630-5-820-6408	THE CINCINNATI INSURANCE COMPANY	GENERAL INSURANCE	MONTHLY	\$ 1,506.12
226758	WATER	600-5-810-6411	TYLER TECHNOLOGIES	TYLER ANNUAL FEES	ANNUAL	\$ 709.29
226758	ELECTRIC	630-5-820-6319	TYLER TECHNOLOGIES	TYLER ANNUAL FEES	ANNUAL	\$ 709.29
226759	WATER	600-5-810-6373	VERIZON WIRELESS	CELLULAR SERVICE	MONTHLY	\$ 165.88
226759	ELECTRIC	630-5-820-6373	VERIZON WIRELESS	CELLULAR SERVICE	MONTHLY	\$ 190.16
ACH	SPLIT	SPLIT	PAYROLLS 4/24	PAYROLLS 4/24	BI-WEEKLY	\$ 32,547.57
TOTAL						\$ 330,327.03