

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 March 25, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Goodding, Abby Petersen, Racheal Padavich, and Jeff Hamilton. Also present were Cegan Long, Collin Wilson, Marty O'Boyle, Ryan Iossi, Nevada Lemke, and Sadie Wagner.

Public Comment – none.

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

Motion by Padavich to approve Utility Board Minutes from March 4, 2025. Second by Goodding. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Petersen to Approve Bills Payable. Second by Hamilton. All Ayes. Motion Carries.
- B. Appointment of Board Officers. Motion by Padavich to approve Michael Bristley as Chair. Second by Hamilton. All Ayes. Motion Carries. Motion by Hamilton to Approve Abby Petersen as Vice Chair. Second by Padavich. All Ayes. Motion Carries. Motion by Padavich to Approve Racheal Padavich as Secretary. Second by Hamilton. All Ayes. Motion Carries.
- C. Motion by Padavich to Approve Resolution 2025-08 E&W Internal Fund Transfer. Second by Petersen. Roll Call Vote Was Taken. Goodding (Aye), Petersen (Aye), Padavich (Aye), Hamilton (Aye), Bristley (Aye). Motion Carries.
- D. Department Update- Lemke stated negotiations have officially started, and they are getting ready to go into a third meeting. Attachment O filing is complete with assistance from Allen Bonderman. Wagner stated compliance reports had been submitted along with tax forms due in March and April. Sewer rates were also adjusted in March, and interviews have been conducted for the Utility Billing Clerk position.

Electric Department

- A. Outages – none.
- B. Motion by Petersen to Approve Wage Increase for Dalton Eagle from \$35.63/hr to \$38.27/hr as a result of completing Module B of the IAMU apprenticeship program and pursuant to the terms of the CBA. Second by Padavich. All Ayes. Motion Carries.

- C. Department update – Given by Line Foreman Collin Wilson, the crew completed a couple of pole change outs. They also have been installing new services. A journeyman lineman has been hired and Gheer can start his apprenticeship.

Water Department

- A. Water Main Breaks – none.
- B. Water Test Results – Bac-T passed; however, fluoride testing was lost in transmission and had to be resubmitted.
- C. Discussion & Consideration to Approve Service Agreement with Backflow Solution Inc. Tabled.
- D. Discussion & Consideration to Approve new proposed dates for the 16th Ave Water Tower Reconditioning Project. Tabled.
- E. Discussion and Consideration to Include School Logo in Design for the 16th Ave Water Tower Reconditioning Project. Tabled.
- F. Discussion on 120 Water Contract Renewal. Discussed amongst the Board.
- G. Motion by Hamilton to Approve 3 Year Contract Renewal with Altorfer Power Systems. Second by Goodding. All Ayes. Motion Carries.
- H. Department Update – Given by Water Superintendent Cegan Long. Sheridan Meadows has installed their new water meters, and they have been invoiced. On March 10th, under advisement, they performed a factory reset of the HVAC system, regaining some control over the system. Baker group rebuilt the display free of charge. The plant's tankless water heater had some beeping, and TMI came out and replaced the PCB board. When the operators discovered that the board had been originally installed by Petersen Plumbing due to an incorrect installation sticker placed by TMI, they ordered a new PCB board through Petersen Plumbing and will return TMI's board to them. Cegan contacted Innovent to update the carroll controller inside the HVAC unit. ISG requested a filter affluent testing for the test ports on the bottom of each filter bed, and the operators decided to replace each. They started the testing regimen that ISG requested and will then get the data to ISG to better understand the water that comes through the system. The water department recently took over the water locates. The water operators attended a trenching and shoring training. Long looked into options for a backup generator.

Motion by Padavich to adjourn the meeting at 6:12 p.m. Second by Petersen. All Ayes. Motion Carries.

Sadie Wagner

Utility Administrative Manager

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1167	WATER	600 5-810-6213	ADP INC	PAYROLL FEES	MONTHLY	\$24.00
1169	WATER	600 5-810-6150	EBS	ADMIN FEES	MONTHLY	\$60.14
1169	ELECTRIC	630 5-820-6150	EBS	ADMIN FEES	MONTHLY	\$38.57
1170	INS REIMB	821 5-630-6184	EBS	PSF CLAIM FUNDING	MONTHLY	\$77.98
1171	ELECTRIC	630 5-820-6501	MIDAMERICAN ENERGY COMPANY	LOUISA CASH REQUEST	MONTHLY	\$46,000.00
226622	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$269.57
226622	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$154.30
226623	WATER	600 5-810-6150	DELTA DENTAL - LTD	DELTA DENTAL - LTD	MONTHLY	\$58.57
226623	ELECTRIC	630 5-820-6150	DELTA DENTAL - LTD	DELTA DENTAL - LTD	MONTHLY	\$138.53
226624	WATER	600 5-810-6150	DELTA DENTAL- BASIC	DELTA DENTAL- BASIC	MONTHLY	\$10.60
226624	ELECTRIC	630 5-820-6150	DELTA DENTAL- BASIC	DELTA DENTAL- BASIC	MONTHLY	\$19.40
226625	WATER	600 5-810-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$2,494.16
226625	ELECTRIC	630 5-820-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$1,670.31
226626	DEP REFUN	630 2033	DJAFERI ARBER	05-1990-26	ONE TIME	\$223.92
226627	DEP REFUN	630 2033	BUSH ABE	01-6166-04	ONE TIME	\$150.27
226628	WATER	600 5-810-6371	ALLIANT ENERGY CO.	WATER TOWER	MONTHLY	\$225.04
226629	ELECTRIC	630 5-820-6310	ALWAYS CLEAN LLC	CLEANING	MONTHLY	\$300.00
226630	ELECTRIC	630 5-820-6332	ASCENDANCE TRUCKS EASTERN IOWA LLC	PARTS	AS NEEDED	\$349.35
226631	ELECTRIC	630 5-820-6450	BONDERMAN ALLEN J	MISO ATTACHMENT O FILINGS	ANNUALLY	\$2,250.00
226632	ELECTRIC	630 5-820-64131	COMMUNITY ACTION OF EASTERN IOWA	PROJECT SHARE	MONTHLY	\$54.00
226633	WATER	600 5-810-6310	DULTMEIER SALES	AIRLINE FITTINGS	AS NEEDED	\$19.55
226633	WATER	600 5-810-6310	DULTMEIER SALES	AIRLINE TRAINING	AS NEEDED	\$21.60
226633	WATER	600 5-810-6310	DULTMEIER SALES	AIRLINE FITTINGS	AS NEEDED	\$22.95
226634	ELECTRIC	630 5-820-6240	EAGLE DALTON	MILAGE REIMB IAMU CLASS	ONE TIME	\$258.30
226635	ELECTRIC	630 5-820-6414	EASTERN IOWA PUBLICATION LLC	UTILITY PUBLISHING	MONTHLY	\$421.45
226636	ELECTRIC	630 5-820-6507	FLETCHER-REINHARDT CO.	WASHER/INSULATOR/CLEVIS	AS NEEDED	\$543.30
226637	ELECTRIC	630 5-820-6450	IOWA ONE CALL	LOCATES	MONTHLY	\$39.00
226638	WATER	600 5-810-6407	ISG I&S GROUP INC.	PVC PIPE MEMO	ONE TIME	\$462.25
226638	WATER	604 5-810-6407	ISG I&S GROUP INC.	TOWER RECON	PROJECT BASED	\$496.70
226638	WATER	604 5-810-6407	ISG I&S GROUP INC.	NITRIFICATION FULL HYD ANALYS	PROJECT BASED	\$7,887.00
226638	ELECTRIC	630 5-820-6407	ISG I&S GROUP INC.	CITY HALL/PD PREPLANNING	PROJECT BASED	\$3,957.50
226639	WATER	600 5-810-6181	JK INDUSTRIES	TANNER CLOTHING ALLOWANCE	AS NEEDED	\$124.00
226640	ELECTRIC	630 5-820-6332	MIDWEST WHEEL	AIR DRYER CARTRIDGE KIT	AS NEEDED	\$23.05
226641	WATER	600 5-810-6451	QC ANALYTICAL SERVICES LLC	COMPLIANCE TESTING	AS NEEDED	\$227.00
226642	ELECTRIC	630 5-820-6507	RESCO	POLE WRAP	AS NEEDED	\$184.07
226643	ELECTRIC	630 5-820-6332	REXCO EQUIPMENT INC.	PARTS	AS NEEDED	\$80.76
226644	WATER	600 5-810-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$159.35
226644	ELECTRIC	630 5-820-6373	SHARED IT INC	IT SERVICES	MONTHLY	\$159.35
226645	ELECTRIC	630 5-820-6457	SKARSHAUG TESTING LAB	TESTING	QUARTERLY	\$159.41
226646	ELECTRIC	630 5-820-6407	STANLEY CONSULTANTS INC	CAPITAL IMPROVEMENT PLAN	ONE TIME	\$1,800.00
226647	ELECTRIC	630 5-820-6560	STUART C IRBY CO	TRANSFORMER PAINT	AS NEEDED	\$64.20
ACH	SPLIT	SPLIT	PAYROLL 3/14	PAYROLL 3/14	BI-WEEKLY	\$28,048.26
TOTAL:						\$99,727.76