

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 4, 2025, at Eldridge City Hall.

The board members present were Michael Bristley, Mark Goodding, Racheal Padavich, and Jeff Hamilton. Abby Petersen was present via telephone. 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 Hamilton to approve Utility Board Minutes from February 18, 2025. Second by Goodding. All Ayes. Motion Carries.

Financial & Administrative-

- A. Motion by Padavich to Approve Bills Payable in the amount of \$231,879.50. Second by Hamilton. All Ayes. Motion Carries.
- B. Motion by Padavich to approve FY26 Budget for the Water and Electric Utility Funds. Second by Petersen. All Ayes. Motion Carries.
- C. Department Update – Given by Utility Administrative Manager Sadie Wagner. Wagner has enrolled in an Online College course, Electric Utilities Fundamentals and Future. She recently attended the 2025 IAMU Energy Conference. Also, she attended a business visit to LMT with Assistant City Administrator Jeff Martens and QC Chamber's Chris Graves as part of her training program.

Electric Department

- A. Outages – none.
- B. Motion by Goodding to approve Resolution 2025-07 E&W Approving a Professional Services Agreement with Stanley Consultants. Second by Padavich. Roll Call Vote Was Taken. Bristley (Aye), Petersen (Aye), Padavich (Aye), Hamilton (Aye), Goodding (Aye). Motion Carries.
- C. Department update – Given by Line Foreman Collin Wilson, the line between South 3rd Street and South 3rd Place, off of West Sheridan Dr, is completely rebuilt with new poles. The team has gotten a jump on IUB corrections that had been found in the current inspection. Dalton Eagle and Devin Gheer are currently at a transformer class that goes through 3/6.

Water Department

- A. Water Main Breaks – none.
- B. Water Test Results – Bac-T passed, and fluoride is at a standard level.
- C. Motion by Padavich to approve Resolution 2025-05 E&W Backflow & Prevention Testing Policy. Second by Hamilton. Roll Call Vote Was Taken Petersen (Aye), Goodding (Aye), Hamilton (Aye), Padavich (Aye), Bristley (Aye). Motion Carries.
- D. Department Update – Given by Water Superintendent Cegan Long. The new water operator completed his Grade 1 and is approved for his Grade 2s. Altorfer was out to take coolant samples and scan the generators. Long stated that the reports from previous years showed the same ongoing issues. Jack from Shared IT installed a long-range wireless access point, giving the operators more inner access into the filter room. They have seen an increase in new meter installs and swaps that may cause an increase in the influx of inventory orders. The new meter reading software order process has been initiated for July 1. Unit 301 has been outfitted for the water department.

16th Ave Water Tower Reconditioning Project Bid

- A. Motion by Padavich to Open Public Hearing for the consideration of approval of plans, specifications, form of contract, and estimated total cost of 16th Avenue Water Tower Reconditioning project bid. Second by Goodding. Roll Call Vote Was Taken. Goodding (Aye), Hamilton (Aye), Padavich (Aye), Petersen (Aye), Bristley (Aye). Motion Carries.
- B. Motion by Padavich to Close Public Hearing for the consideration of approval of plans, specifications, form of contract, and estimated total cost of 16th Avenue Water Tower Reconditioning project bid. Second by Goodding. Roll Call Vote Was Taken. Padavich (Aye), Goodding (Aye), Bristley (Aye), Petersen (Aye), Hamilton (Aye). Motion Carries.
- C. Motion by Padavich to approve Resolution 2025-06 E&W Awarding a Contract for the 16th Avenue Water Tower Reconditioning Project. Second by Hamilton. Roll Call Vote Was Taken. Petersen (Aye), Bristley (Aye), Padavich (Aye), Hamilton (Aye), Goodding (Aye). Motion Carries.

Motion by Padavich to adjourn the meeting at 5:31 p.m. Second by Goodding. All Ayes. Motion Carries.

Sadie Wagner

Utility Administrative Manager

BILLS PAYABLE

CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
1151	ELECTRIC	630 5-820-6503	CENTRAL MUNICIPAL POWER	ENERGY SUPPLY	MONTHLY	\$ 169,663.90
226591	DEP REFUND	630 2033	HENDRIKSEN JORDAN	01-6077-18	AS NEEDED	\$ 89.93
226592	DEP REFUND	630 2033	MC GEE KYLE	03-1540-05	AS NEEDED	\$ 103.69
226593	DEP REFUND	630 2033	GERSTMAR AMANDA	07-0551-06	AS NEEDED	\$ 1.87
226594	ELECTRIC	630 5-820-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE RENT	MONTHLY	\$ 62.50
226595	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	COPIER LEASE	MONTHLY	\$ 120.77
226596	WATER	600 5-810-6310	ACCO UNLIMITED CORP.	VENTING CAUSTIC TANK MATERIALS	PROJECT BASED	\$ 1,394.00
226597	WATER	600 5-810-6310	ALLMAKES OFFICE FURNITURE	DESK FOR UTILITY ADMIN MANAGER	ONE TIME	\$ 984.36
226597	ELECTRIC	630 5-820-6310	ALLMAKES OFFICE FURNITURE	DESK FOR UTILITY ADMIN MANAGER	ONE TIME	\$ 984.36
226598	ELECTRIC	600 5-810-6310	AMAZON CAPITAL SERVICES	LABEL MAKER	AS NEEDED	\$ 194.40
226598	ELECTRIC	630 5-820-6240	AMAZON CAPITAL SERVICES	CC IAMU-2IAMU TRAINING	ONE TIME	\$ 1,000.00
226598	ELECTRIC	630 5-820-6310	AMAZON CAPITAL SERVICES	LABEL MAKER	AS NEEDED	\$ 194.41
226598	ELECTRIC	630 5-820-6506	AMAZON CAPITAL SERVICES	PORTFOLIO FOLDER	AS NEEDED	\$ 11.90
226598	ELECTRIC	630 5-820-65061	AMAZON CAPITAL SERVICES	HEADSET	AS NEEDED	\$ 70.91
226598	ELECTRIC	635 5-820-6710	AMAZON CAPITAL SERVICES	CC LIND FORD-RNG BRDS ELEC TRK	AS NEEDED	\$ 648.72
226599	WATER	600 5-810-6240	CEGAN LONG	IA RURAL WATER CONF MILEGE/GAS	ONE TIME	\$ 290.01
226600	WATER	600 5-810-6373	CENTRAL SCOTT TELEPHONE	PHONE AND INTERNET	MONTHLY	\$ 10.00
226600	ELECTRIC	630 5-820-6373	CENTRAL SCOTT TELEPHONE	PHONE AND INTERNET	MONTHLY	\$ 10.00
226601	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	FLOOR MATS	MONTHLY	\$ 82.62
226601	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	FLOOR MATS	MONTHLY	\$ 53.98
226602	WATER	600 5-810-6310	CLIMATE ENGINEERS-QC	HVAC MAINTENANCE	AS NEEDED	\$ 1,510.00
226602	WATER	600 5-810-6310	CLIMATE ENGINEERS-QC	HVAC SERVICE	AS NEEDED	\$ 150.75
226602	WATER	600 5-810-6310	CLIMATE ENGINEERS-QC	HVAC SERVICE	AS NEEDED	\$ 150.75
226603	ELECTRIC	630 5-820-64131	COMMUNITY ACTION OF EASTERN IOWA	PROJECT SHARE	MONTHLY	\$ 54.00
226604	ELECTRIC	630 5-820-6605	DE NOVO MARKETING	WEBSITE REDEVELOPMENT/CONTENT	PROJECT BASED	\$ 4,166.50
226605	WATER	600 5-810-6310	DULTMEIER SALES	AIRLINE FITTINGS	AS NEEDED	\$ 302.85
226606	ELECTRIC	630 5-820-6332	FREEDOM HYDRAULICS INC	SEAL KITS/RESEAL 3 CYLINDERS	AS NEEDED	\$ 731.23
226607	WATER	600 5-810-6501	HAWKINS INC.	CHLORINE CYLINDERS	AS NEEDED	\$ 1,619.73
226608	WATER	600 5-810-6407	ISG I&S GROUP INC.	ENGINEERING	AS NEEDED	\$ 4,992.50
226609	WATER	600 5-810-6213	JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY MAINTENANCE FEE	MONTHLY	\$ 485.17
226610	WATER	600 5-810-6310	MENARDS	AIRLINE FITTINGS RETURN	RETURN	\$ (13.72)
226610	WATER	600 5-810-6310	MENARDS	AIRLINE FITTINGS	AS NEEDED	\$ 51.68
226610	WATER	600 5-810-6310	MENARDS	AIRLINE FITTINGS	AS NEEDED	\$ 17.96
226610	WATER	600 5-810-6310	MENARDS	GARBAGE BAGS/AIRLINE FITTINGS	AS NEEDED	\$ 33.92
226610	WATER	600 5-810-6506	MENARDS	TISSUES	AS NEEDED	\$ 11.58
226610	WATER	600 5-810-6506	MENARDS	GARBAGE BAGS/AIRLINE FITTINGS	AS NEEDED	\$ 38.98
226610	ELECTRIC	630 5-820-6310	MENARDS	POLY DUMP CART	ONE TIME	\$ 249.00
226611	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	401 S 16TH AVE GENERATOR	MONTHLY	\$ 16.47
226611	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	853 N 1ST GENERATOR	MONTHLY	\$ 34.82
226611	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	851N 1ST ST WELL 5	MONTHLY	\$ 100.41
226611	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	503 W DONAHUE ST	MONTHLY	\$ 84.64
226611	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	212 N 3RD ST	MONTHLY	\$ 74.34
226611	ELECTRIC	630 5-820-6371	MIDAMERICAN ENERGY COMPANY	120 E IOWA ST	MONTHLY	\$ 442.48
226612	ELECTRIC	630 5-820-6332	NAPA AUTO PARTS	AIR FILTER	AS NEEDED	\$ 41.94
226613	ELECTRIC	630 5-820-6416	NERC	NERC/MRO REGION ASSESSMENT	QUARTERLY	\$ 761.16
226614	WATER	600 5-810-6373	QUAD CITIES TAS	QUAD CITIES TAS	MONTHLY	\$ 30.53
226614	ELECTRIC	630 5-820-6450	QUAD CITIES TAS	QUAD CITIES TAS	MONTHLY	\$ 30.53
226615	ELECTRIC	630 5-820-6507	RESCO	CROSSARMS	AS NEEDED	\$ 986.62
226616	ELECTRIC	630 5-820-6332	TEREX GLOBAL GMBH	CYLINDER	AS NEEDED	\$ 893.65
226617	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	POSTAGE	MONTHLY	\$ 1,078.37
226618	WATER	600 5-810-6371	USA BLUE BOOK	TESTING SUPPLIES	AS NEEDED	\$ 200.89
226619	WATER	600 5-810-6560	VAN WERT INC	WATER METERS	AS NEEDED	\$ 3,880.18
226620	WATER	600 5-810-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$ 185.25
226620	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$ 166.51
226621	WATER	600 5-810-6331	WEX BANK	FUEL	MONTHLY	\$ 338.25
226621	ELECTRIC	630 5-820-6331	WEX BANK	FUEL	MONTHLY	\$ 433.89
ACH	SPLIT	SPLIT	PAYROLL 3/1	PAYROLL 3/1	BI-WEEKLY	\$ 28,429.87
				TOTAL:		\$ 228,736.01

CREDIT CARDS

DEPT	EMPLOYEE	FUND	VENDOR	DESCRIPTION	AMOUNT
1152	CEGAN LONG	600 5-810-6181	MUCH BOOT COMPANY	NEW OPERATOR-PPE	\$ 133.75
1152	CEGAN LONG	600 5-810-6181	HOME DEPOT	PPE	\$ 123.88
1152	TANNER LOUSSAERT	600 5-810-6213	IA DNR	WATER CERT TEST FEES	\$ 32.29
1152	TANNER LOUSSAERT	600 5-810-6230	IAMU	TRENCHING/SHORING WKSHOP	\$ 182.00
1152	BRYSON STYMEIST	600 5-810-6230	IAMU	TRENCHING/SHORING WKSHOP	\$ 182.00
1152	CEGAN LONG	600 5-810-63711	HOME DEPOT	TRUCK TOOLS	\$ 793.85
1152	CEGAN LONG	600 5-810-63711	FARM & FLEET	BACKWASH HOSE NOZZLES	\$ 110.97
1152	CEGAN LONG	600 5-810-63711	HOME DEPOT	HANDHELD VACUUM & HAMMER	\$ 158.97
1152	CEGAN LONG	600 5-810-63711	FARM & FLEET	WT PLANT TOOLS	\$ 374.93
1152	JEFFREY MARTENS	600 5-810-63711	UI.COM	ACCESS POINT U6 LONG RANGE WTP	\$ 200.74
1152	JEFFREY MARTENS	600 5-810-6373	UI.COM	SWITCH 24 POE FOR WTP	\$ 412.74

1152	COLLIN WILSON	630 5-820-6240	HOLIDAY INN	LODGING IAMU CONF	\$ 355.25
1152	DEVIN GHEER	630 5-820-6457	COMMERCIAL PRINTERS	SHIPPING GLOVES AND SLEEVES	\$ 65.00
1152	DALTON EAGLE	630 5-820-6504	DOLLAR GENERAL	RUGS FOR CITY SHOP	\$ 17.12
CREDIT CARDS					\$ 3,143.49
BILLS PAYABLE					\$ 228,736.01
GRAND TOTAL					\$ 231,879.50