

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 July 9, 2024, at Eldridge City Hall.

Board members present were Craig Gehrls, Abby Petersen, Rachael Padavich, and Michael Bristley. Jeff Hamilton was absent. Also, present Nevada Lemke, Jeff Martens, Ryan Iossi, Collin Wilson, Ron Iossi, Cegan Long, Allison Wright, Lenny Larson, and Sadie Wagner.

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 June 18, 2024. Second by Bristley. All Ayes. Motion Carries.

Financial-

- A. Motion by Petersen to Approve Bills Payable in the amount of \$99,566.57. Second by Padavich. All Ayes. Motion Carries.
- B. Motion by Padavich to table Discussion & Consideration to purchase Ice Machine for City Shop and discontinue current lease. Second by Petersen. All Ayes. Motion Carries.
- C. Motion by Petersen to table Discussion on invoices for legal services provided by Dickinson, Bradshaw, Fowler & Hagen, P.C. Second by Bristley. All Ayes. Motion Carries.

Administrative-

- A. Motion by Padavich to Approve upgrade to Managed IT Services contract with Shared IT. Second by Petersen. All Ayes. Motion Carries.
- B. Motion by Petersen to approve Resolution 2024-10 E&W Approving Financial Acceptance of Public Improvements for Grunwald Grove 2nd Addition. Second by Bristley. All Ayes. Motion Carries.
- C. Postage Handling Fee – The Board discussed the possibility of adding a fee to the residents who currently receive postcards to get more residents to sign up for free email billing.
- D. Department Update – none

Electric Department-

- A. Outages – none
- B. Department Update – Given by Line Foremen Collin Wilson. Wilson stated they are wrapping up their IUB underground inspection for the year 2024. Wilson stated they still have the Journeymen Linemen position still open. Lemke added they sent in the apprenticeship

application for one of the apprentices and once they hire a Journeyman they can start the other apprentice in the program as well. She stated they did interview the two that had applied and based on those they decided to leave it open a little longer and do some targeted improvement efforts. Wilson stated they are still putting up new services in the subdivisions. Starting Thursday, the company MiTech will be coming to do pole inspections and red-tag the ones that need to be replaced.

Water Department-

- A. Water test results- Lemke stated June test results are in the packet and everything came back and passed.
- B. ISG Inc. Update & Discussion on 16th Avenue Water Tower Rehab Project. Lenny Larson, Water/Wastewater Engineer for ISG gave a presentation on the Water Tower Rehab Project.
- C. Motion by Bristley to Approve proposal from ISG Inc. for Water System PER and Full Hydraulic Analysis PER. Presentation also provided by Lenny Larson with ISG. Second by Petersen. All Ayes. Motion Carries.
- D. Motion by Bristley to table Contract Renewal Terms with Verizon Cell Site 37896. Second by Padavich. All Ayes. Motion Carries.
- E. Motion by Petersen to Approve Proposal from Cahoy Pump Service to inspect Well #2 at a cost of \$5760. Second by Bristley. All Ayes. Motion Carries.
- F. Review proposal for SCADA Upgrade from Tri-City Electric. The board discussed the details on the SCADA upgrade.
- G. Department Update – Given by Water Plant Operator, Cegan Long. Long stated the construction in the lab is completed and they are fully operational. The plant has been running well, the usage is down now with the amount of the recent rainfall. He stated they also started water testing for July and will take it to QC Analytical. He stated they received an award from the CDC for Fluoride Residuals and the city was one of only four municipalities in six counties that received this award.

Motion by Petersen to adjourn the meeting at 6:31 P.M., to go into Closed Session pursuant to Iowa Code 21.5(1)c “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation” and Iowa Code 21.5(1)g “To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.” Second by Padavich. Roll Call.

The regular meeting of the Board of Trustees of the Eldridge Electric and Water Utility Board resumed open session at 7:13 P.M. No action was taken.

Motion by Petersen to adjourn the meeting at 7:13 P.M. Second by Padavich. All Ayes. Motion Carries.

Sadie Wagner
Billing Clerk

BILLS PAYABLE

CHECK #	DEPARTMENT	FUND	VENDOR	DESCRIPTION	FREQUENCY	AMOUNT
902	INS REIMB	821 5-630-6184	EBS EMPLOYEE BENEFIT SVCS	PARTIAL SELF FUND CLAIM REIMB	WEEKLY	\$ 2,406.86
902	INS REIMB	821 5-630-6184	EBS EMPLOYEE BENEFIT SVCS	PARTIAL SELF FUND CLAIM REIMB	WEEKLY	\$ 30.00
903	ELECTRIC	630 5-820-6502	MIDAMERICAN ENERGY COMPANY	WS-4 CASH REQUEST	MONTHLY	\$ 37,000.00
226074	DEP REFUNDS	630 2033	CHRISTIANSEN MARY	REFUND OF ACCT DEPOSIT	ONE TIME	\$ 581.37
226075	DEP REFUNDS	630 2033	GIBSON TRAVIS	REFUND OF ACCT DEPOSIT	ONE TIME	\$ 11.92
226076	DEP REFUNDS	630 2033	WASSON SUSAN	REFUND OF ACCT DEPOSIT	ONE TIME	\$ 72.07
226077	INS REIMB	821 5-630-6184	KEITH SCHNECKLOTH	PSF REIMB - MEDICAL COSTS	ONE TIME	\$ 737.89
226078	ELECTRIC	630 5-820-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	MONTHLY	\$ 190.40
226079	ELECTRIC	630 5-820-6456	ADVANTAGE TREE SERVICES LLC	TREE PRUNING THROUGH OUT CITY	AS NEEDED	\$ 28,793.35
226080	ELECTRIC	630 5-820-6332	ALTEC INDUSTRIES INC.	SERVICE KIT & LEVELING BRACKET	AS NEEDED	\$ 494.34
226081	WATER	600 5-810-6401	BOHNSACK & FROMMELT LLP	ACCOUNTING SERVICES	MONTHLY	\$ 1,075.00
226082	WATER	600 5-810-6373	CENTRAL SCOTT TELEPHONE	TELEPHONE WIFI	MONTHLY	\$ 272.59
226082	ELECTRIC	630 5-820-6373	CENTRAL SCOTT TELEPHONE	TELEPHONE WIFI	MONTHLY	\$ 438.70
226083	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	SHOP MATS - CLEANING SVCS	MONTHLY	\$ 67.88
226083	ELECTRIC	630 5-820-6310	CINTAS CORPORATION	CITY HALL MATS - CLEANING SVCS	MONTHLY	\$ 45.11
226084	ELECTRIC	630 5-820-6605	DAVENPORT ELECTRIC CONTRACT CO	POLE DAMAGE - LE CLAIRE RD	ONE TIME	\$ 2,150.50
226085	WATER	600 5-810-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$ 21.35
226085	WATER	600 5-810-6150	DELTA DENTAL	LIFE INS PREMIUMS	MONTHLY	\$ 7.00
226085	WATER	600 5-810-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$ 155.79
226085	ELECTRIC	630 5-820-6150	DELTA DENTAL	LTD INS PREMIUMS	MONTHLY	\$ 9.04
226085	ELECTRIC	630 5-820-6150	DELTA DENTAL	LIFE INS PREMIUMS	MONTHLY	\$ 3.00
226085	ELECTRIC	630 5-820-6150	DELTA DENTAL	DENTAL/VISION INS PREMIUMS	MONTHLY	\$ (112.18)
226086	ELECTRIC	630 5-820-6560	FLETCHER-REINHARDT CO.	500'- 14 GAUGE COPPER WIRE SPOOL	AS NEEDED	\$ 60.00
226087	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	401 S 16TH AVE GENERATOR	MONTHLY	\$ 13.77
226087	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	853 N 1ST GENERATOR	MONTHLY	\$ 15.53
226087	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	851N 1ST ST WELL 5	MONTHLY	\$ 16.70
226087	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	503 W DONAHUE ST	MONTHLY	\$ 186.79
226087	WATER	600 5-810-6371	MIDAMERICAN ENERGY COMPANY	212 N 3RD ST	MONTHLY	\$ 13.19
226087	ELECTRIC	630 5-820-6371	MIDAMERICAN ENERGY COMPANY	120 E IOWA ST	MONTHLY	\$ 15.53
226088	WATER	600 5-810-6311	PRECISION AIR	WATER PLANT A/C SERVICING	AS NEEDED	\$ 128.00
226089	WATER	600 5-810-6520	QUAD CITIES TAS	ANSWERING SERVICE	MONTHLY	\$ 33.27
226089	ELECTRIC	630 5-820-6450	QUAD CITIES TAS	ANSWERING SERVICE	MONTHLY	\$ 33.27
226090	WATER	600 5-810-6765	RESCO	LOCK PEDESTAL	AS NEEDED	\$ 1,680.00
226091	WATER	600 5-810-6010	ROBERT HALF	TEMP STAFF - CITY HALL - WAGES	WEEKLY	\$ 119.20
226091	WATER	600 5-810-6010	ROBERT HALF	TEMP STAFF - CITY HALL - WAGES	WEEKLY	\$ 120.09
226091	ELECTRIC	630 5-820-6010	ROBERT HALF	TEMP STAFF - CITY HALL - WAGES	WEEKLY	\$ 476.80
226091	ELECTRIC	630 5-820-6010	ROBERT HALF	TEMP STAFF - CITY HALL - WAGES	WEEKLY	\$ 480.39
226092	WATER	600 5-810-6373	SHARED IT INC	MANAGED IT SVCS - OVERAGE CHGS	MONTHLY	\$ 142.50
226092	ELECTRIC	630 5-820-6319	SHARED IT INC	FIREWALL REPLACE & 3 YR LICENSE	AS NEEDED	\$ 1,048.00
226092	ELECTRIC	630 5-820-6373	SHARED IT INC	MANAGED IT SVCS - OVERAGE CHGS	MONTHLY	\$ 142.50
226093	ELECTRIC	630 5-820-6508	U.S. POST OFFICE	POSTCARDS POSTAGE	MONTHLY	\$ 1,020.28
226094	WATER	600 5-810-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$ 149.93
226094	ELECTRIC	630 5-820-6373	VERIZON WIRELESS	UTILITY CELLULAR	MONTHLY	\$ 132.83
226095	WATER	600 5-810-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$ 674.48
226095	ELECTRIC	630 5-820-6150	WELLMARK BLUE CROSS	HEALTH INS PREMIUMS	MONTHLY	\$ (626.55)
226096	WATER	600 5-810-6331	WEX BANK	FUEL	MONTHLY	\$ 242.68
226096	ELECTRIC	630 5-820-6331	WEX BANK	FUEL	MONTHLY	\$ 142.16
ACH	SPLIT	SPLIT	PAYROLL 6/22/2024	PAYROLL 6/22/2024	BI-WEEKLY	\$ 18,653.25
TOTAL:						\$ 99,566.57