

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of May 5, 2020**

1. Call to Order

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Eric Hansen (virtual), Steve Clemens

Staff Present: Julie Ostrander, Sandra Bloechl, Patrick Staszak

Others: Ann Groves Lloyd and Suzanne Miller

2. Public Input. None

3. Approve Minutes of March 3, 2020 Meeting

MOTION (Hansen/Stevenson) to approve the minutes of the March 3, 2020 meeting. Motion carried.

4. Financials

No questions regarding financials.

5. Recommendation to Amend Ordinance for Violation of Chapter 319 Utilities

MOTION (Stevenson/Hansen) to recommend approval to Council Amending the Ordinance for Violation of Chapter 319 Utilities. Motion carried.

Staszak explained that the code has been brought up to date to try and stop the water loss from builders hooking up early without a meter installed.

6. Director of Operations Projects Report

- **Personnel Update** – PW interviews for equipment operator will be scheduled
- **Update of Pond Street** – on schedule about 2/3 of the way complete; curb & gutter assessments meeting will be scheduled
- **Park Activities Overview** – Pool drained and cleaned but freeze plugs have not been removed. Set to open June 13th and the pool status is at a point that the pool will be able to be ready to open if allowed. Chemicals have not been purchased yet if we cannot open. Parks are not open at this time.

7. Next Meeting Date and Agenda Items

The next regular meeting is June 2, 2020 at 5:00 p.m. at City Hall.

8. Adjourn

MOTION (Stevenson/Clemens) to adjourn at 5:14 p.m. Motion carried.

Minutes by Sandra Bloechl, Accounting Manager/Treasurer