

City of Lodi Public Works & Utilities Committee Meeting
Minutes of June 2, 2020

1. Call to Order

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

Committee Members Present: Rich Stevenson, Eric Hansen, Steve Clemens

Staff Present: Julie Ostrander, Jennifer Sweeney, Patrick Staszak, Terry Weter

Others: Ann Groves Lloyd (Virtually) and Suzanne Miller

2. Public Input. None

3. Approve Minutes of May 5, 2020 Meeting

MOTION (Hansen/Clemens) to approve the minutes of the May 5, 2020 meeting. Motion carried.

4. Financials

No questions regarding financials.

5. Recommendation to Approve the Compliance Maintenance Annual Report (CMAR)

MOTION (Clemens/Hansen) to recommend approval to Common Council Approving the Compliance Maintenance Annual Report (CMAR). Roll call – 3 ayes; 0 nays. Motion carried.

Weter explained the CMAR illustrates how well the wastewater operators are running the plant and system.

6. Director of Operations Projects Report

- **Personnel Update** – Staszak informed the Committee they are in the process of hiring an equipment operator. There were about 20 applicants. Ostrander will set up an interview schedule, and the interviews will take place in the next couple of weeks.
- **Update of Pond Street** – Pond Street is complete. The blacktop was finished Monday afternoon. MSA recommended no parking on Pond Street due to extreme heat this week. There is no parking on Pond Street for the next 24 hours. Staszak noted some concerns were addressed or are in the process of being addressed.
- **Park Activities Overview** – Signs were posted regarding park use. The City is trying to keep gathering in the parks to a minimum. Staszak noted there was a situation where a group tried to gather for a soccer or football practice. The police asked that they not congregate in a group. The school, fairgrounds, and City are trying to publicize a consistent message. The pool is closed for the summer. It still has anti-freeze in it. Parks staff is in contact with Newman Pools regarding recommendations on maintenance of the pool over the summer.

7. Next Meeting Date and Agenda Items

The next regular meeting is July 7, 2020 at 5:00 p.m. at City Hall.

8. Adjourn

MOTION (Clemens/Hansen) to adjourn at 5:15 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst