

**City of Lodi Public Works & Utilities Committee Meeting  
Minutes of September 1, 2020**

**1. Call to Order**

Chair Stevenson called the meeting to order at 6:02 PM.

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

Staff Present: Julie Ostrander, Sandy Bloechl, Terry Weter

Others: Mayor Groves Lloyd, Nancy Long, County Board Supervisor

**2. Virtual Etiquette Announcement.** Stevenson reviewed the announcement.

**3. Public Input.** Nancy Long, County Board Supervisor introduced herself

**4. Approve Minutes of August 4, 2020 Meeting**

**MOTION** (Hansen/Stevenson) to approve the minutes of the August 4, 2020 meeting. Roll call vote: Aye (Stevenson, Hansen, Clemens) Motion carried.

**5. Financials.** No questions regarding financials.

**6. Director of Operations Projects Report**

Pond St is completed. Under contract for Gay St in 2021, Sauk St and Fair St are future projects

**6.a.1 PW, PW Projects**

**PW** - Weter went over capital items on budget, crushing wasn't done last year and the committee would like Weter to try and get than done this year yet. Vac truck can be pushed out for another year if necessary– a vac truck could take over 9 months to build, leaf machine needs replacement, crack filling will be put into PW Projects budget, added line item for events

**PW Projects** – crack filling also in PW budget it will be removed and will be in the PW Projects budget, Stevenson had asked the engineers to come up with an economical short-term solution for Fair St, Ostrander suggests requesting some tax money for revenue, Stevenson recommends requesting \$260,000 from property taxes for street projects

**6.1.2. Electric, Water, Wastewater Operations & Maintenance and Capital Budgets**

**Electric** – Weter explained that WPPI did the forecasting and it was decided to bump down their projected revenue, Mayor Groves Lloyd questioned when we are scheduled for another rate increase – Ostrander will look into it; Revenue is also down because of the schools being virtual. Capital Equipment – AMI meters, Good Samaritan convert from OH to UG

**Water** - No major changes – Capital AMI is estimated to start in 2022 which will a portion will go to sewer, water AMI is more costly than electric, backup generator for Well #2

**Wastewater** – decreasing revenue expectation; capital – Vac truck expense is split among all departments since they all use it, Gay St sewer, clarifier, 1-ton truck, plus AMI will need to be added for 2022

**7. Next Meeting Date and Agenda Items**

The next regular meeting is October 6, 2020 at 6:00 p.m. in City Hall.

**8. Adjourn**

**MOTION** (Clemens/Hansen) to adjourn at p.m.6:59. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer