

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of July 7, 2021**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel

Staff Present: Julie Ostrander, Brenda Ayers, Sandy Bloechl, Terry Weter

Others: Ann Groves Lloyd

2. Meeting Etiquette. Stevenson reviewed the announcement – no one online skipped

3. Public Input. None.

4. Approve Minutes of June 1, 2021 Meeting

MOTION (Hansen/Goethel) to approve the minutes of the June 1, 2021 meeting. Roll Call vote: Aye (Hansen, Goethel, Stevenson); Nay (0). **Motion carried.**

5. Financials. No questions.

6. Director of Operations Projects Report

Weter briefly reviewed items in all departments. Gay St construction is completed, they are just finishing up odd items. About 100 AMI electric meters yet to be installed and the project will be complete.

7. Discussion and Possible Recommendation Regarding Directional Boring Quote for Elizabeth and Clark Street Underground Electric Project

Weter explained that the materials for this project was budgeted for this year.

MOTION (Stevenson/Goethel) to recommend to Common Council approval of acceptance bid from J&R Underground for \$78,518

(Goethel, Hansen Stevenson) Aye; Nay (0). **Motion Carried.**

8. Discussion and Possible Action Regarding Moving the Tuesday, August 3 Meeting to Wednesday, August 4 Due to National Night Out

Stevenson recommended moving August meeting to Wednesday August 4th. All agreed.

9. Next Meeting Date and Agenda Items. The next regular meeting is Wednesday, August 4, 2021 at 6:00 p.m. at City Hall.

10. Adjourn. MOTION (Hansen/Goethel) to adjourn at 6:12 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer