

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of February 2, 2021**

1. Call to Order

Chair Stevenson called the meeting to order at 6:01 p.m.

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

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

2. Virtual Etiquette Announcement. Stevenson reviewed the announcement.

3. Public Input. None.

4. Approve Minutes of January 5, 2021 Meeting

MOTION (Hansen/Clemens) to approve the minutes of the January 5, 2021 meeting. Roll Call vote: Aye (Hansen, Clemens, Stevenson); Nay (0) Motion carried.

5. Financials. No questions were raised regarding the financials.

6. Discussion and Possible Recommendation Regarding Wastewater Plant Equipment Replacement (UV System & Sludge Pump)

Weter reviewed the LW Allen proposal. Total cost is \$58,600 for pump. The Trojan UV proposal is for the UV system that has failed. \$162,600 is the total cost to upgrade/repair the wastewater system which would come out of the equipment replacement fund. There was not an RFP for bids because LW Allen matches our current system. LW Allen has been the most cost effective over the years. UV System needs to be completed by May 1st. The pumps have to be completed in about 20 weeks time. Clemens asked if the \$160,000 is removed from the replacement fund is the balance remaining going to be sufficient. The fund will need to be replenished. The pump and UV system are original to the system.

MOTION (Hansen/Clemens) to recommend to council approval for equipment for the Wastewater Treatment Plant \$162,600. Roll Call vote: Aye (Clemens, Hansen, Stevenson); Nay (0). **Motion carried.**

7. Director of Operations Projects Report.

Weter explained Gay St should start March or early April. December 91 tons of salt was used in Jan 151 tons of salt. Usually budget about 500 tons for the year. Hansen inquired about Hwy 113 going north when it's supposed to begin. It is slated for 2023. Also discussed the southern section of Hwy 113 – pothole at the top section of Hwy 113.

8. Next Meeting Date and Agenda Items. The next regular meeting is Tuesday, March 2, 2021 at 6:00 p.m. at City Hall.

9. Adjourn. MOTION (Clemens/Hansen) to adjourn at 6:27 p.m. **Motion carried.**

Minutes by Sandra Bloechl, Accounting Manager/Treasurer