

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of August 4, 2021**

1. Call to Order

Chair Stevenson called the meeting to order at 6:05 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 and Brian Roemer and Lisa Trebatoski from Ehlers (virtual)

2. Meeting Etiquette. Stevenson reviewed the announcement

3. Public Input. None.

4. Ehlers Sewer Rate Case Presentation (Brian Roemer)

Roemer reviewed the report attachment. Stevenson stated that he would like to stay at every 3 years to possibly increase rates so that the sewer utility doesn't get too low on funds.

5. Discussion and Possible Recommendation Regarding Proceeding with the Sewer Rate Study

MOTION (Hansen/Goethel) Recommend Approving Sewer Rate Study and sending to Finance. Roll Call Vote: Aye (Hansen, Goethel, Stevenson); Nay (0). Motion carried.

6. Discussion and Possible Recommendation Regarding a Budget Amendment (Sewer Rate Study)

MOTION (Hansen/Goethel) Recommend Approval of Resolution 21-XX Amending 2021 Lodi Utilities Budget for the Sewer Rate Case to Finance Committee. Goethel, Hansen, Stevenson. Aye Motion Carried.

7. Approve Minutes of July 6, 2021 Meeting

MOTION (Goethel/Hansen) Amend date to the 6th and approve the minutes of the July 6, 2021 meeting. Aye (Hansen, Goethel, Stevenson). **Motion carried.**

8. Financials. No questions.

9. 2022 Budget Discussion

Weter explained that this budget is basically flat except for large expense for the concrete pile that hasn't been crushed in many years.

10. Director of Operations Projects Report

Weter discussed the upcoming projects that he has listed on the attachment.

11. Next Meeting Date and Agenda Items.

The next regular meeting is Tuesday, September 7, 2021 at 6:00 p.m. at City Hall. Budgets will be on agenda.

12. Adjourn. MOTION (Goethel/Hanen) to adjourn at 6:50 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer