



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, September 6, 2022 at 6:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

**Meeting Link:** <https://us06web.zoom.us/j/86153338430?pwd=SWJBeUd1NTB3VlVJZXdkV0FIR3hDQT09>

**Meeting ID:** 861 5333 8430 **Passcode:** 861851 **Phone:** 1-312-626-6799

## **Public Works & Utilities Committee Agenda**

### 1. Call to Order

### 2. Meeting Etiquette

- The meeting Chair will:
  - Identify the number of public input registrations
  - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
  - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

### 3. Public Input

***State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.***

### 4. Approval of Minutes from July 5, 2022

Documents:

[7-5-2022 Public Works Utilities Meeting Minutes.pdf](#)

### 5. Financials

Financials

Documents:

[PW And U - July 2022 Financial Reports.pdf](#)

### 6. Discussion and Possible Recommendation Regarding Trading-In the City SUV for a Truck

Documents:

[James L.pdf](#)

### 7. Discussion and Possible Recommendation Regarding Disposal of Old Vac Truck

### 8. Discussion/Update Regarding Storm Retention Pond at Primary School

9. Discussion and Possible Recommendation Regarding PFAs Cost Recovery Retainer

Documents:

[PFAS Overview 7122.Pdf](#)  
[Lodi Municipal Light And Water Plant Wisconsin DRAFT Retainer.pdf](#)  
[A Message From The Managing Partner.pdf](#)

10. Discussion and Possible Recommendation Regarding Agreement with Honeywell for Water AMI Meters

Documents:

[Master Agreement- Elster -Lodi Utilities.pdf](#)  
[Honeywell Pricing Summary - Lodi Utilities - 08-21-2022.Pdf](#)  
[05. Software Maintenance Agreement.pdf](#)  
[06. Statement Of Work WPP1 Member- Lodi.pdf](#)  
[04. SLA - Addend 1- Supplem Terms.pdf](#)  
[02. HPS Sales TCs Addend 1- Supplem Terms \(002\).Pdf](#)  
[1. HPS SME Sales Terms Conditions \(002\).Pdf](#)

11. Discussion and Possible Recommendation Regarding Soil Boring and CCTV Inspections for Hwy 113 Project

Documents:

[STH 113 Utility Improvements - Lodi WI - Giles.pdf](#)  
[978.131 Lodi Utilities - Geotech\\_GCG.pdf](#)

12. Director of Operations Projects Report

13. Next Meeting Date - Tuesday, October 4, 2022 at 6:00 PM and Agenda Items

14. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Alders Stevenson (Chair), Goethel, Hansen

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.*