

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of November 7, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00p.m.
Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel
Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl
Others: Ben Heidemann from Town & Country Engineering

2. Meeting Etiquette

3. Public Input None

4. Presentation by Town & Country Engineering Regarding Energy Audit at the Waste Water Treatment Plant

Heidemann explained the results of the energy study that was completed.

5. Discussion and Possible Recommendation Regarding Lead Exceedance/CCT Study

Lincoln explained what was happening with this item. Heidemann gave further information on the subject.

Motion (Hansen, Goethel) Recommend to EDFHR moving forward with Lead Exceedance/CCT Study. Roll Call
Vote: Aye Hansen, Stevenson, Goethel

6. Approval of Minutes from October 3, 2023

Motion (Hansen, Goethel) to approve the minutes from the October 3, 2023 meeting. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

7. Financials

No discussion

8. Update on Hwy 113/North Main Street Utilities Project

Lincoln gave update on project. All underground water work has been completed. Patching asphalt begins tomorrow.

9. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

10. Meeting Recap

The committee reviewed discussion topics and motions.

11. Future Agenda Items

12. Next Meeting Date – Tuesday, December 5 at 6:00 PM and Agenda Items

13. Adjourn. Motion (Hansen, Goethel) to adjourn at 7:07 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer