



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Utilities Committee

Tuesday, March 24, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

[15-457](#)

Approval of the March 10, 2015 Utilities Committee Meeting minutes.

Alderperson Meltzer moved, seconded by Alderperson Dannecker, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[15-452](#)

Anticipated Award of Unit F-15, Sanitary and Storm Sewer Cleaning & Televising.

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

This item was amended to say "Award of Unit F-15, Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$247,500."

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

[15-456](#) Award purchase of Chlorination/Dechlorination Chemical Feed Equipment to William/Reid LTD, LLC in the amount of \$57,700 plus a 5% contingency of \$2,885 for a total not to exceed of \$60,585.

Alderson Dannecker moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

6. Information Items

[15-454](#) Approve Change Order #1 to Bar Screen Replacement Project contract for channel draining valves in the amount of \$4,737 resulting in a decrease to contingency from \$109,638 to \$104,901. This item will also be an Information Item at the Finance Committee meeting.

Discussed.

[15-455](#) Approve Change Order #2 to Bar Screen Replacement Project contract for structural improvements and door relocation in the amount of \$8,588 resulting in a decrease to contingency from \$104,901 to \$96,313. This item will also be an Information Item at the Finance Committee meeting.

Discussed.

[15-458](#) Glendale Tower Budget vs Engineer's Estimate of Probable Cost.

Discussed.

[15-453](#) Information stuffer to be included with Utility Bill.

Reviewed.

[15-459](#) Monthly Reports for February
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Jirschele, that the Utilities Committee meeting be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

