



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 11, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[17-941](#)

Approval of the June 13, 2017 Utilities Committee Meeting minutes.

Attachments: [June 13, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. Public Hearings/Appearances

[17-973](#)

Presentation and public feedback for Carpenter Street Sanitary Lateral Replacement Program Pilot Project.

Attachments: [2019 Sanitary Lateral Replacement Program-Letter to Carpenter Street Owners.pdf](#)
[Proposed Pilot Project Carpenter Street.pdf](#)

This Item was presented and discussed.

5. Action Items

[17-972](#)

Award the North Reservoir Painting Project to L C United Painting Company in the amount of \$569,000 with a 10% contingency of \$56,900 for a project total not to exceed \$625,900.

Attachments: [North Reservoir Project - Contractor Award 06-26-17.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-974](#)

Preliminary Resolution 4-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [4-P-17 Sanitary and Storm.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-975](#)

Award the Water Meter Customer Portal System to American Conservation and Billing Solutions, Inc. (AquaHawk) in the amount of \$65,300 with a 10% contingency of \$6,530 for a project total cost not to exceed \$71,830.

Attachments: [AquaHawk memo.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-982](#)

Award engineering contract for AWTF Chemical Systems Rehabilitation Project to McMahon in the amount of \$39,200 with a 10% contingency of \$3,920 for a project total not to exceed \$43,120.

Attachments: [utilities memo - Chemical Systems Rehabilitation Engineering Contract Award 06-26-17.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-985](#)

Approval of a 3% Rate Increase for Receiving Station Waste Haulers effective January 1, 2018.

Attachments: [utilities memo Receiving Station Rates Changes 06-27-17.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. Information Items

[17-942](#)

Change Order #3 to Howard Grote and Sons in the amount of \$500 for the Water Treatment Clarifier Project resulting in the construction contract being reduced from \$494,067 to \$493,567. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order No 3 Softner Project.pdf](#)

This item was presented.

[17-986](#)

State Approval of AWTF Membrane to Ultraviolet Light Process Transition.

Attachments: [Appleton UV Transition Completion.pdf](#)
[Appleton SWTR Compliance Summary June 2017.pdf](#)

This item was presented.

[17-943](#)

Monthly Reports for May 2017
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports May.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Meltzer, that the Utilities Committee Meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek