



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, March 26, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

4. Approval of minutes from previous meeting

[24-0324](#)

Approval of the March 12, 2024 Utilities Committee Meeting Minutes.

Attachments: [March 12, 2024 Utilities Committee Meeting Minutes.pdf](#)

Firkus moved, seconded by Siebers, that the March 12, 2024 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

5. Public Hearing/Appearances

6. Action Items

[24-0325](#)

Award of Turbidity Instrument Purchase to Hach Company in the amount of \$36,469.08 with a 15% contingency of \$5,470.36 for a total not to exceed \$41,939.44.

Attachments: [240315 UC Memo HachTurbidimeterPurchase.pdf](#)

Firkus moved, seconded by Siebers, that the award of Turbidity Instrument Purchase to Hach Company in the amount of \$36,469.08 with a 15% contingency of \$5,470.36 for a total not to exceed amount of \$41,939.44 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

[24-0358](#)

Sole Source Purchase Award of Wash Press #3 Auger Assembly Replacement Equipment from Vulcan Industries in the amount of \$25,666 with a 10% contingency of \$2,566 for a project total not to exceed \$28,232.

Attachments: [240322 UCMemo Sole Source Purchase VulcanWashPressParts.pdf](#)

Firkus moved, seconded by Siebers, that the Sole Source Purchase Award of Wash Press #3 Auger Assembly Replacement Equipment from Vulcan Industries in the amount of \$25,666 with a 10% contingency of \$2,566 for a project total not to exceed \$28,232 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

7. Information Items

8. Adjournment

Firkus moved, seconded by Siebers, that the Utilities Committee Meeting be adjourned at 4:39 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro