



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, April 11, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Acting Chairperson Baranowski called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

3. Approval of minutes from previous meeting

[17-433](#)

Approval of the March 21, 2017 Utilities Committee meeting minutes.

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

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

4. Public Hearings/Appearances

5. Action Items

[17-435](#)

Award of 2017C Stormwater Consulting Services Contract for Spartan Drive Culverts and Stormwater Practices Sixty Percent (60%) Design and Permitting to Brown & Caldwell in an amount not to exceed \$202,767.

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

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

[17-436](#)

Preliminary Resolution 3-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer be adopted and refer the matter to the Finance Committee to determine the assessment rate.

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

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

[17-437](#)

Award Unit F-17, Sewer Cleaning & Televising to Northern Pipe, Inc. in an amount not to exceed \$247,500.

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

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

[17-443](#)

Award Engineering Services Contract for the North Reservoir Project to McMahon Associates, Inc. in the amount of \$34,871 with a 10% contingency of \$3,487 for a project total not to exceed \$38,358.

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

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele

6. Information Items

[17-434](#)

Discussion of proposed changes to the City's Sanitary Lateral Replacement Policy.

Discussed.

[17-444](#)

WPDES Permit Reissuance for the Appleton Wastewater Treatment Plant.

Discussed.

7. Adjournment

Reed moved, seconded by Meltzer, that the Utilities Committee Meeting be adjourned at 6:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Meltzer and Reed

Excused: 2 - Dannecker and Jirschele