



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, January 13, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

Excused: 1 - Alderperson Plank

Absent: 1 - Alderperson Dannecker

3. Approval of minutes from previous meeting

[15-044](#)

Approval of the December 9, 2014 Utilities Committee Meeting Minutes.

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

Aye: 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

Absent: 2 - Alderperson Dannecker and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[15-042](#)

Award Replacement and Repair of Doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$16,672 with a contingency of \$1,500 for a project total not to exceed \$18,172.

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

Aye: 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

Absent: 2 - Alderperson Dannecker and Alderperson Plank

[15-064](#)

Award of Phase IV Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

Alderson Dannecker arrived at 4:34 p.m.

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

Aye: 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

Absent: 1 - Alderson Plank

[15-065](#)

Award Northeast Sanitary Lift Station Design Contract to Applied Technologies, Inc. in an amount of \$96,400 with an 8.5% contingency of \$8,200 for a project total not to exceed \$104,600.

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

Aye: 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

Absent: 1 - Alderson Plank

6. Information Items

[15-039](#)

Change Order #4 to the Regulatory Upgrade and Process Improvement Project in the amount of \$41,891 resulting in no change to the approved contingency of \$728,550. This item will also be an Information Item at the Finance Committee.

Discussed.

[15-063](#)

2014 Water Main Break History

Alderson Plank arrived at 4:55 p.m.

The map that was reviewed at the meeting is attached to the minutes.

Present: 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

Absent: 1 - Alderson Plank

[15-041](#)

Monthly Reports for November 2014
- Water Distribution and Meter Team Report

Reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Jirschele, that the Utilities Committee meeting be adjourned at 4:58 p.m. Roll Call. Motion carried by the following vote:

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