



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 12, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[17-1336](#)

Approval of the August 22, 2017 Utilities Committee Meeting minutes.

Attachments: [August 22, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[17-1337](#)

Amend 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 \$35,255.

Attachments: [2017C Spartan ammend for SW 1 2.pdf](#)

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

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

6. Information Items

[17-1399](#)

Contract Amendment / Change Order No. 4 to contract 9-17 for Unit U-17 Sewer and Water Reconstruction No. 2.

Attachments: [Finance and Utilities Committees - Unit U-17 Contract Amendment-Change Order No.4.pdf](#)

This item was presented.

[17-1338](#)

2017 Budget adjustments related to sanitary sewer and watermain extensions associated with Pathways Church.

Attachments: [Budget Adjustments - Pathways Church.pdf](#)

This item was presented.

[17-1339](#)

Update on GIS measuring of Stormwater Utility commercial accounts.

This item was presented.

7. Adjournment

Dvorachek moved, seconded by Reed, that the Utilities Committee Meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski