



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, February 11, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

[14-189](#)

Approval of the January 21, 2014 Utilities Committee Meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

4. Public Hearings/Appearances

5. Action Items

[14-240](#)

Award of Unit K-14 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$170,874.30.

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

Aye: 4 - Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

Abstained: 1 - Alderperson Jirschele

[14-243](#)

Award 2014 Sanitary Flow Monitoring contract to R.A. Smith in an amount not to exceed \$100,000

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

[14-244](#) Preliminary Resolution 2-P-14 for Sanitary Sewer, Storm Sewer, Sanitary Laterals and Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

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

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner

6. Information Items

[14-187](#) Water Treatment Facility MCC Air Conditioning Professional Services contract to J.F. Ahern for \$11,500.

Item was discussed.

[14-188](#) Approve contract to August Winter & Sons, Inc. for Linwood Pressure Reducing Valve (PRV) Station Construction in the amount of \$352,646 with a 7% contingency of \$24,685 for a contract total not to exceed \$377,331.

Approve 2013 Budget Adjustment: PRV Station +\$126,331 Generator Emissions Upgrade -\$126,331 to fund project budget.

Item was discussed.

[14-242](#) Cold weather effect on City's water distribution system.

Item was discussed.

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

An update was given on the project.

[14-246](#) 2013 Year-End Performance Indicators for the Department of Public Works.

Report was reviewed.

7. Adjournment

Alderson Spears moved, seconded by Alderson Hill, that the meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner

