



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, October 7, 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: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 2 - Alderperson Jirschele and Alderperson Plank

3. Approval of minutes from previous meeting

14-1616 Approval of the September 9, 2014 Utilities Committee Meeting minutes.

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

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

Excused: 2 - Alderperson Jirschele and Alderperson Plank

14-1670 Approval of the September 24, 2014 Joint Utilities and Park and Recreation Meeting minutes.

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

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

Excused: 2 - Alderperson Jirschele and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

14-1672 Award Replacement and Repair of doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$28,692 with a contingency of \$1,308 for a project total not to exceed \$30,000.

Alderperson Dannecker 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 Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 2 - Alderperson Jirschele and Alderperson Plank

14-1689 Approve Contract Amendment #1 for the AWWTP Evaluation of Phosphorous Treatment Optimization and TMDL Compliance Project to CH2M Hill for additional consulting services in the amount of \$15,285 resulting in a decrease in contingency from \$15,285 to \$0.

Alderperson Dannecker 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 Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 2 - Alderperson Jirschele and Alderperson Plank

6. Information Items

14-1671 Issued contract to Martenson & Eisele, Inc. in the amount of \$6,413 for engineering services for the recoating of roofs at the Wastewater Treatment Plant.

Discussed.

14-1725 Reid Golf Course Storm Water Project has been selected to receive a 2014 ASGCA Design Excellence Recognition award.

Discussed.

14-1617 Monthly Reports for August 2014
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Alderperson Dannecker moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:49 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Alderperson Jirschele and Alderperson Plank