



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, December 9, 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: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Meltzer and Alderperson Plank

Excused: 1 - Alderperson Dannecker

3. Approval of minutes from previous meeting

14-1893 Approval of the October 21, 2014 Utilities Committee Meeting minutes.

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

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Meltzer and Alderperson Plank

Absent: 1 - Alderperson Dannecker

4. Public Hearings/Appearances

5. Action Items

14-2062 Award Unit N-14, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals (Bids to be opened December 8, 2014).

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

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Meltzer and Alderperson Plank

Absent: 1 - Alderperson Dannecker

14-2063 Award of 2015A Stormwater Consulting Services Contract for 2015 Stormwater Management Plan Reviews to RA Smith in an amount not to exceed \$75,000.

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

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

Absent: 1 - Alderson Dannecker

14-2069 Award purchase of a Towable Generator to Total Energy Systems, LLC in the amount of \$35,865.

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

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

Absent: 1 - Alderson Dannecker

14-2079 Reallocation of \$150,000 in 2014 Public Works Capital Improvement fund balance for use on the proposed 2015 Northwest Sanitary Lift Station project. This item will also be an Action Item at the Finance Committee meeting.

Alderson Plank moved, seconded by Alderson Meltzer, that the Presentation be recommended for approval. Roll Call. Motion carried by the following vote:

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

Absent: 1 - Alderson Dannecker

6. Information Items

14-2097 Glendale Water Tower - Preliminary Report Presentation

Alderson Dannecker arrived at 5:08 p.m.

The report was reviewed.

14-2064 Stormwater Update by Brown and Caldwell.

The Committee was updated on the Stormwater Projects.

- 14-1894** Change Order #1 for Wastewater Fire Protection System, Phase III, to increase for additional fire alarm cable in the amount of \$3,106 resulting in a decrease to the contingency from \$10,000 to \$6,894. No change to overall contract amount.

Discussed.

- 14-2065** Monthly Reports for October 2014
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee meeting be adjourned at 5:44 p.m. Roll Call. Motion carried by the following vote:

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