



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 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

14-410 Approval of the February 25, 2014 Utilities Committee Meeting Minutes.

Alderperson Lobner moved, seconded by Alderperson Spears, 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/Apearances

5. Action Items

14-464 Preliminary Resolution 4-P-14 for Sanitary Sewer, Sanitary Laterals, Storm Sewer and Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

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

14-469 Award sole source Phosphorus Effluent Analyzer to Hach Company in the amount of \$15,522.50.

Alderperson Lobner 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

6. Information Items

- 14-470** Recommended Compensation Adjustments for Specific Utilities Department Personnel.
This Presentation was discussed.
- 14-467** Fox-Wolf Watershed Alliance - Lower Fox River Basin Adaptive Management White Paper Update.
This Presentation was received and filed.
- 14-468** AWWTP Air Emissions Project - Utilize \$1,700 in project contingency for S.E.H. to complete 2013 WDNR Air Emissions Report Submittal.
This Presentation was discussed.
- 13-1106** Regulatory Upgrade and Process Improvement Project Update.
This Presentation was presented.

7. Adjournment

Alderson Hill moved, seconded by Alderson Spears, that the Utilities Committee meeting be adjourned at 5:23 p.m. Roll Call. Motion carried by the following vote:

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