



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 22, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee Meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1495](#)

Approval of the September 8, 2015 Utilities Committee Meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[15-1425](#)

Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-1426](#)

Approve additional rehabilitation and painting of Water Plant Softener #3 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246 pending City Council approval of the 2016 Water Utility Budget.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-1493](#)

Award of Arbutus Park Lift Station Conditions Assessment and Alternatives Technical Memo contract, in an amount not to exceed \$8,900 and authorization to single source future design contract with Strand Associates.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-1497](#)

Award of 2015E Stormwater Consulting Services Contract for Spartan Drive Culvert and Stormwater Practices Preliminary Design and Lift Station Stormwater Management Plan to Brown & Caldwell in an amount not to exceed \$133,855.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

6. Information Items

[15-1494](#)

Stormwater Update.

Reviewed.

[15-1506](#)

Regulatory Upgrade and Process Improvement Project Update.

Reviewed.

[15-1496](#)

Monthly Reports for August
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Martin, that the Utilities Committee Meeting be adjourned at 6:17 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer