



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, November 7, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Del Toro, Doran and Siebers

Excused: 1 - Firkus

4. Approval of minutes from previous meeting

[23-1335](#)

Approval of the October 24, 2023 Utilities Committee Meeting minutes.

Attachments: [October 24, 2023 Utilities Committee Meeting Minutes.pdf](#)

Del Toro moved, seconded by Doran, that the October 24, 2023 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Del Toro, Doran and Siebers

Excused: 1 - Firkus

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1336](#)

Approval to single source and award 2023D Stormwater Consulting Services contract with raSmith for Construction Related Services for Unit H-23 Lightning Drive Phase 1 in an amount not to exceed \$80,510.

Attachments: [2023D Single Source H-23 CRS raS award util memo.pdf](#)

Siebers moved, seconded by Del Toro, that the single source approval and award of the 2023D Stormwater Consulting Services contract with raSmith for Construction Related Services for Unit H-23 Lightning Drive Phase be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Del Toro, Doran and Siebers

Excused: 1 - Firkus

[23-1357](#)

Authorization to opt-out of 3M and Du Pont PFAS class action settlements.

Attachments: [PFAS - Memo to Utilities Committee - 11-03-2023.pdf](#)

Siebers moved, seconded by Del Toro, that the Authorization to opt-out of 3M and Du Pont PFAS class action settlements be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Del Toro, Doran and Siebers

Excused: 1 - Firkus

7. Information Items

8. Adjournment

Siebers moved, seconded by Del Toro, that the Utilities Committee Meeting be adjourned at 5:11 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Del Toro, Doran and Siebers

Excused: 1 - Firkus