



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, January 11, 2022

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chairperson Smith called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[21-1782](#)

Approval of the December 7, 2021 Utilities Committee Meeting Minutes.

Attachments: [120721.pdf](#)

**Thao moved, seconded by Doran, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

4. Public Hearings/Appearances

5. Action Items

[21-1783](#)

Approve 2022 Private Lead / Galvanized Service Replacement Program.

Attachments: [2022 Private Lead Galvanized Service Replacement Program.pdf](#)

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

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

[21-1784](#)

Award Contract Amendment 3 to Jacobs Engineering for the Water Treatment Facility Optimized Corrosion Control Treatment (OCCT) Studies in the amount of \$31,740 and a total revised contract of \$190,790.

Attachments: [OCCT Project 01-05-21.pdf](#)

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

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

6. Information Items

[21-1785](#)

Monthly Reports for November 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks November 2021.pdf](#)

This item was discussed.

[21-1786](#)

Appleton's Water Main Break History

Attachments: [Water Main Breaks History.pdf](#)

This item was discussed.

7. Adjournment

Thao moved, seconded by Doran, that the Utilities Committee meeting be adjourned at 5:17 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin