Meeting Minutes - Final
Utilities Committee

Tuesday, March 25, 2025	**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: 3 - Meltzer, Firkus and Hayden

    Excused: 2 - Doran and Heffernan

4. Approval of minutes from previous meeting

    25-0285   Approval of the March 11, 2025 Utilities Committee Meeting Minutes.

    Attachments: March 11, 2025 Utilities Committee Meeting Minutes.pdf

    Firkus moved, seconded by Hayden, that the March 11, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

    Aye: 3 - Meltzer, Firkus and Hayden

    Excused: 2 - Doran and Heffernan

5. Public Hearing/Appearances

6. Action Items

    25-0286   Approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of $618,975 for replacement of private lead service lines in Appleton.

    Attachments: 20250325_UC MEMO_ACCEPT SDWLP AWARD.pdf

    Firkus moved, seconded by Hayden, that the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of $618,975 for replacement of private lead service lines in Appleton be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 -   Meltzer, Firkus and Hayden

Excused: 2 -   Doran and Heffernan

7.   Information Items

[25-0288](#)   Northland-Bellaire Flood Study Update

Attachments: [Northland Bellaire Flood Study Update_Info Item Memo final.pdf](#)

The Northland-Bellaire Flood Study update was presented and discussed.

8.   Adjournment

Firkus moved, seconded by Hayden, that the Utilities Committee meeting be adjourned at 5:01 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 -   Meltzer, Firkus and Hayden

Excused: 2 -   Doran and Heffernan