



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, August 8, 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, Doran, Firkus and Siebers

Excused: 1 - Del Toro

4. Approval of minutes from previous meeting

[23-0943](#)

Approval of the July 25, 2023 Utilities Committee Meeting minutes.

Attachments: [July 25, 2023 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0944](#)

Award Engineering Services Contract for the AWTF Clearwells and Lindbergh Standpipe Project to McMahon Associates, Inc., in the amount of \$39,100 with a 10% contingency of \$3,910 for a project total not to exceed \$40,010.

Attachments: [Clearwells and Lindbergh Project - Engineering Award 07-31-23.pdf](#)

Siebers moved, seconded by Firkus, that the Report Action Item was recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro

7. Information Items

[23-0945](#) 2022 Consumer Confidence Report (CCR)

Attachments: [City of Appleton CCR 2022.pdf](#)

This item was presented.

[23-0946](#) Appleton Wastewater SARS-CoV-2 Report

Attachments: [Appleton WW SARS CoV2 Report 072823.pdf](#)

This item was presented.

8. Adjournment

Firkus moved, seconded by Siebers, that the Utilities Committee Meeting be adjourned at 4:39 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Siebers

Excused: 1 - Del Toro