



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, October 8, 2013

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

13-1426 Approval of the September 24, 2013 Utilities Committee Meeting Minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

13-1427 Approval of the October 2, 2013 Special Utilities Committee Meeting Minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

4. Public Hearings/Appearances

None

5. Action Items

13-1368 Approve Alternative 10C in the West Wisconsin Drainage Study.

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

13-1441 Award Appleton WWTP ACCU Replacement to August Winter & Sons, Inc. for a contract amount of \$62,150 and a contingency of \$3,000 for a contract total not to exceed \$65,150.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Hill, Aldersperson Martin, Aldersperson Spears and Aldersperson Lobner

6. Information Items

13-1428 Project Information Releases Regarding the Regulatory Upgrade and Process Improvement Project at the Appleton Water Treatment Facility.

Director Shaw spoke briefly on this item.

13-1106 Regulatory Upgrade and Process Improvement Project Update.

Director Shaw reviewed the project.

7. Adjournment

Aldersperson Hill moved, seconded by Aldersperson Spears, that the meeting be adjourned at 5:21 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Jirschele, Aldersperson Hill, Aldersperson Martin, Aldersperson Spears and Aldersperson Lobner