



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 25, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin and Alderperson Kyle Lobner

Excused: 1 - Alderperson Cathy Spears

3. Approval of minutes from previous meeting

14-503 Approval of the March 11, 2014 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: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

14-506 Approval of 2013 Annual Report under MS4 General Permit No. WI-S050075-1 (NR216 Phase II Stormwater Report)

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

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

14-519 Award Unit F-14, Sanitary and Storm Sewer Cleaning & Televising, to Green Bay Pipe & TV, LLC in an amount not to exceed \$236,500.

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

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

6. Information Items

14-505 Appleton Water Treatment Facility Regulatory Upgrade and Process Improvement Project Change Order #1 for a deduct of \$109,974 decreasing the original contract amount from \$4,857,000 to \$4,747,026.

This Presentation was received and filed

14-504 Monthly Reports for February 2014
- Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderperson Hill moved, seconded by Alderperson Lobner, that the Utilities Committee meeting be adjourned at 4:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears