



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 21, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee Meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[17-365](#)

Approval of the March 7, 2017 Utilities Committee meeting minutes.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[17-366](#)

Award Organic Recycling Contractor Services to Hsu Growing Supply for an initial term ending December 31, 2020 for a total not to exceed contract cost of \$315,000.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

[17-367](#)

Request to file Water Leak Policy with the Public Service Commission of Wisconsin.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

[17-368](#)

Approve City of Appleton Water Usage Monitoring Procedure.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

6. Information Items

[17-375](#)

Presentation and discussion of 2016 Sanitary Flow Monitoring Project and proposed changes to the City's Sanitary Lateral Replacement Policy.

Discussed.

[17-370](#)

Update on Water Meter Project.

No discussion.

[17-369](#)

Monthly Reports for February 2017
- Water Distribution and Meter Team Monthly Report

No discussion.

7. Adjournment

Jirschele moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 6:37 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski