



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, July 26, 2022

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. Roll call of membership

Present: 5 - Meltzer, Doran, Firkus, Jones and Schultz

3. Approval of minutes from previous meeting

[22-0931](#)

Approval of the July 12, 2022 Utilities Committee Meeting Minutes.

Attachments: [July 12, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Abstained: 1 - Jones

4. Public Hearings/Appearances

[22-0932](#)

Chuck Boehm, P.E., Director of Client Services with Brown and Caldwell, presentation of the Citywide Stormwater Management Plant Update.

Attachments: [July 26 2022 SWMP presentation.pdf](#)
[Appleton SWMP Final Report Combined NoFigs 20220303.pdf](#)
[AppendixA-Figures.pdf](#)

5. Action Items

[22-0933](#)

Request to approve Lead and Galvanized Steel Water Service Replacement Program Eligibility and Participation Policy.

Attachments: [Attachment - Utilities Committee - 07-26-22 - Eligibility Policy for Private Lead Service Replacement Program.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

6. Information Items

[22-0934](#)

Monthly Reports for April, May, and June 2022:

-Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report

-Water Treatment Facility Synopsis

-Water Distribution and Meter Team Monthly Report - June

Attachments: [2022 Qtr 2 Wastewater Treatment Plant Synopsis.pdf](#)

[2022 Qtr 2 Water Plant Synopsis.pdf](#)

[Water Main Breaks - June 2022.pdf](#)

The reports were reviewed.

7. Adjournment

Schultz moved, seconded by Firkus, that the Utilities Committee be adjourned at 5:14 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz