



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 7, 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: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[17-269](#) Approval of the February 23, 2017 Utilities Committee meeting minutes.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. Public Hearings/Appearances

5. Action Items

[17-270](#) Accept the 2016 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

[17-271](#) Award of Unit K-17 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$143,307.83.

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

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Abstained: 1 - Jirschele

[17-273](#)

Award engineering contract for Appleton Wastewater Iron Salt Chemical Room Rehabilitation and Improvements to McMahon in the amount of \$72,594 with a 10% contingency of \$7,255 for a project total not to exceed \$79,849.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

[17-274](#)

Award Sole Source Phosphorus Analyzer and Filter System to Hach Company in the amount of \$24,120.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

6. Information Items

[17-272](#)

Update on an upcoming event "You and the River - a conversation about clean water" at Tempest Coffee Collective on March 22, 2017.

Discussed.

[17-275](#)

Update on Water Leak Policy and Water Usage Monitoring Procedure.

Discussed.

7. Adjournment

Baranowski moved, seconded by Jirschele, that the Utilities Committee meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele