



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 27, 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

Aldersperson Plank arrived at 4:36 p.m.

Present: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer and Aldersperson Plank

3. Approval of minutes from previous meeting

[14-880](#)

Approval of the May 13, 2014 Utilities Committee Meeting minutes.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

Excused: 1 - Aldersperson Plank

4. Public Hearings/Appearances

5. Action Items

[14-890](#)

Approve updated Cross Connection Prevention Policy.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer and Aldersperson Plank

6. Information Items

[14-879](#) Koch Membrane Systems Warranty Agreement expires June 15, 2015.

The agreement was discussed.

[14-884](#) Overview of Stormwater Quality Regulations.

The regulations were reviewed.

[14-891](#) Sale of used water meters.

The sale of meters were discussed.

[14-881](#) Monthly Reports for April 2014
- Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee meeting be adjourned at 5:12 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank