



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, August 27, 2013

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 5 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

**Alderperson Lobner moved, seconded by Alderperson Spears, that the minutes from the August 13, 2013 meeting be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

[13-1178](#)

Approval of the August 13, 2013 Utilities Committee minutes.

4. Public Hearings/Appearances

*None*

5. Action Items

[13-1182](#)

Anticipated Award of Unit N-13 Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals. (Bids to be opened Monday, August 26, 2013.)

*The Utilities Committee recommends that Unit N-13 Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals be awarded to Great Lakes TV & Seal in an amount not to exceed \$138,075.*

**Alderperson Spears moved, seconded by Alderperson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

[13-1228](#)

Award Organic Recycling Contractor Services to Hsu for an initial term ending December 31, 2015. Processing costs will be based on batch volumes processed as indicated in Table 1, Organic Recycling Contractor Services Quotes with a total not to exceed contract cost of \$230,016.

**Alderson Spears moved, seconded by Alderson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner

## 6. Information Items

[13-1106](#)

Regulatory Upgrade and Process Improvement Project Update.

*The Committee was updated on the project.*

[13-1179](#)

Monthly Reports for July 2013

- Water Distribution and Water Meter Team Monthly Report - July

*The reports were reviewed.*

## 7. Adjournment

**Alderson Hill moved, seconded by Alderson Spears, that the meeting be adjourned at 4:52 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner