



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 10, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chairperson Dvorachek called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[18-0951](#)

Approval of the June 12, 2018 Utilities Committee Meeting Minutes.

Attachments: [June 12, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[18-0953](#)

Permit transfer approval from Appvion, Inc., Paperweight Development Corp., PDC Capital Corporation, Appvion Receivables Funding I LLC and APVN Holdings LLC to Appvion Holding Corp. (Appvion Operation, Inc.) - Pretreatment Program Permit No. 18-03.

Attachments: [Appvion Permit transfer Letter 06-13-18.pdf](#)

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

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski

[18-0955](#)

Award SCADA System Improvement Project to Schneider Electric for a cost of \$92,260 with a 10% contingency of \$9,226.

Attachments: [SCADA Upgrade 2018.pdf](#)

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

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski

6. Information Items

[18-0957](#)

Water Main Break / Joint Leak Report - May

Attachments: [Water Main Breaks May 2018.pdf](#)

7. Adjournment

Meltzer moved, seconded by Raasch, that the Utilities Committee be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski