



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, January 13, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

**Excused:** 1 - Alderperson Plank

**Absent:** 1 - Alderperson Dannecker

3. Approval of minutes from previous meeting

**15-044** Approval of the December 9, 2014 Utilities Committee Meeting Minutes.

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

**Aye:** 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

**Absent:** 2 - Alderperson Dannecker and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

**15-042** Award Replacement and Repair of Doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$16,672 with a contingency of \$1,500 for a project total not to exceed \$18,172.

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

**Aye:** 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Meltzer

**Absent:** 2 - Alderperson Dannecker and Alderperson Plank

- 15-064** Award of Phase IV Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

*Alderson Dannecker arrived at 4:34 p.m.*

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

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Absent:** 1 - Alderson Plank

- 15-065** Award Northeast Sanitary Lift Station Design Contract to Applied Technologies, Inc. in an amount of \$96,400 with an 8.5% contingency of \$8,200 for a project total not to exceed \$104,600.

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

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Absent:** 1 - Alderson Plank

## 6. Information Items

- 15-039** Change Order #4 to the Regulatory Upgrade and Process Improvement Project in the amount of \$41,891 resulting in no change to the approved contingency of \$728,550. This item will also be an Information Item at the Finance Committee.

*Discussed.*

- 15-063** 2014 Water Main Break History

*Alderson Plank arrived at 4:55 p.m.*

*The map that was reviewed at the meeting is attached to the minutes.*

**Present:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Absent:** 1 - Alderson Plank

- 15-041** Monthly Reports for November 2014  
- Water Distribution and Meter Team Report

*Reviewed.*

7. Adjournment

**Alderson Dannecker moved, seconded by Alderson Jirschele, that the Utilities Committee meeting be adjourned at 4:58 p.m. Roll Call. Motion carried by the following vote:**

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