



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 26, 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

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

3. Approval of minutes from previous meeting

14-1465 Approval of the August 20, 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: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

14-1463 Approve contract amendment for StormTrap for Unit T-11 Appleton East Underground Stormwater Storage to perform engineering review of adding an access manhole in an amount not to exceed \$1,500.

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

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

6. Information Items

14-1464 Update on Appleton East Stormwater Storage Project.

This Presentation was discussed

14-1461

Monthly Reports for July 2014
- Water Distribution and Meter Team Monthly Report

The report was reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the meeting be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

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