



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, June 9, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Meltzer, Fenton, Otis, Prohaska and Smith

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[20-0630](#)

Elect a Vice-Chair for the Utilities Committee.

Aldersperson Smith was elected Vice Chairperson. 5-0

[20-0631](#)

Designate a "contact person" who can answer specific questions about agenda items for the Utilities Committee.

Directors Vandehey and Shaw were designated as contacts for questions on agenda items.

[20-0632](#)

Set a Meeting Date and Time for the Utilities Committee to meet.

The Utilities Committee will continue to meet the Tuesday following Common Council at 5:00pm. 5-0

6. **Information Items**

[20-0633](#)

2020 Water Treatment Facility Power Generation Test

Attachments: [200602 Utilities Memo - 2020 WPPI Test and Payment.pdf](#)

This item was presented.

[20-0634](#)

Biosolids Compost History Presentation

This item was presented.[20-0635](#)Monthly Reports - April 2020
- Water Distribution and Meter Team Monthly Report**Attachments:** [Water Main Breaks April 2020.pdf](#)*The report was reviewed.*[20-0640](#)

Update on Service Line Warranties of America mailing to Appleton residents.

Attachments: [Service Line Warranties of America.pdf](#)*This item was discussed.*

7. Adjournment

Smith moved, seconded by Otis, that the Utilities Committee meeting be adjourned at 5:58 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Fenton, Otis, Prohaska and Smith