



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, October 24, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[17-1622](#)

Approval of the October 10, 2017 Utilities Committee Meeting minutes.

Attachments: [October 10, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1625](#)

Award contract to Patrick Engineering for design and engineering services for the Wastewater Plant Electrical Distribution Feasibility Study and Master Plan project for a contract of \$114,540.

Attachments: [2017 Wastewater Electrical Distribution Phase one design.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. **Information Items**

[17-1628](#)

Discussion of 2018 Executive Budget.

Attachments: [2018 Water.pdf](#)
[2018 Wastewater.pdf](#)
[2018 Stormwater Utility from DPW.pdf](#)

This item was presented.

[17-1632](#)

Monthly Reports for July, August, September 2017
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - September

Attachments: [2017 AWTP Q3 Synopsis.pdf](#)
[2017 AWTF Q3 Synopsis.pdf](#)
[Water Meter Team Reports September.pdf](#)

This item was presented.

7. Adjournment

**Baranowski moved, seconded by Dvorachek, that the be adjourned at 5:13 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek