



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, August 17, 2022

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 6:45 p.m.

2. Roll call of membership

Present: 4 - Meltzer, Firkus, Jones and Schultz

Excused: 1 - Doran

3. Approval of minutes from previous meeting

[22-1003](#)

Approval of the July 26, 2022 Utilities Committee Meeting Minutes.

Attachments: [July 26, 2022 Utilities Committee Meeting Minutes.pdf](#)

**Schultz moved, seconded by Firkus, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Meltzer, Firkus, Jones and Schultz

Excused: 1 - Doran

4. Public Hearings/Appearances

5. Action Items

[22-1006](#)

Award Engineering Contract to McMahon Associates for the Water Treatment Facility Optimized Corrosion Control Treatment (OCCT) Phosphoric Acid System Design in the amount of \$35,200 with a contingency of \$5,280.

Attachments: [OCCT Project 08-01-22.pdf](#)

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

Aye: 4 - Meltzer, Firkus, Jones and Schultz

Excused: 1 - Doran

6. Information Items

7. Adjournment

Schultz moved, seconded by Jones, that the Utilities Committee meeting be adjourned at 6:48 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Firkus, Jones and Schultz

Excused: 1 - Doran