



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, November 15, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Jirschele

[16-1782](#)

Approval of the October 25, 2016 Utilities Committee Meeting minutes.

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

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Jirschele

4. Public Hearings/Apearances

[16-1791](#)

Nick Sollena to review water consumption billed on quarterly City Service billing dated 7/31/16 for property located at 1835 E. Edgewood Drive, Suite 104.

5. Action Items

[16-1788](#)

Request from Nick Sollena to review water consumption billed on quarterly City Service billing dated 7/31/16 for property located at 1835 E. Edgewood Drive, Suite 104.

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

Aye: 3 - Dannecker, Meltzer and Reed

Nay: 1 - Baranowski

Excused: 1 - Jirschele

[16-1783](#)

Authorization to contract with RA Smith National for 2017 Stormwater Management Plan Review without an RFP process in an amount Not to Exceed \$75,000 and to negotiate Stormwater Plan Review Services through 2018.

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

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Jirschele

[16-1784](#)

Authorization to contract with RA Smith National for 2017 Wetland Delineation Services without an RFP process in an amount Not to Exceed \$11,000 and to negotiate wetland delineation services through 2018 with RA Smith National.

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

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Jirschele

6. Information Items

[16-1786](#)

Contract Amendment #2 to Strand and Associates for Engineering Services pertaining to the Glendale Water Tower Project in the amount of \$10,780.

Discussed.

[16-1787](#)

Wisconsin Pollution Discharge Elimination System (WPDES) Permit Status for the AWWTP.

Discussed.

[16-1794](#)

Acceptance of the Focus on Energy Grant of \$22,694.94 for the Digester Mixing Project.

Discussed.

7.

Adjournment

Baranowski moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 6:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Jirschele