



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 25, 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: 4 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin and Alderperson Kyle Lobner

Excused: 1 - Alderperson Cathy Spears

3. Approval of minutes from previous meeting

[14-503](#)

Approval of the March 11, 2014 Utilities Committee Meeting minutes.

Alderperson Lobner moved, seconded by Alderperson Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

[14-506](#)

Approval of 2013 Annual Report under MS4 General Permit No. WI-S050075-1 (NR216 Phase II Stormwater Report)

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

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

[14-519](#)

Award Unit F-14, Sanitary and Storm Sewer Cleaning & Televising, to Green Bay Pipe & TV, LLC in an amount not to exceed \$236,500.

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

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears

6. Information Items

[14-505](#) Appleton Water Treatment Facility Regulatory Upgrade and Process Improvement Project Change Order #1 for a deduct of \$109,974 decreasing the original contract amount from \$4,857,000 to \$4,747,026.

This Presentation was received and filed

[14-504](#) Monthly Reports for February 2014
- Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderperson Hill moved, seconded by Alderperson Lobner, that the Utilities Committee meeting be adjourned at 4:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

Excused: 1 - Alderperson Spears