



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, March 21, 2017

5:30 PM

Council Chambers, 6th Floor

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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, Meltzer, Reed and Jirschele

**Excused:** 1 - Baranowski

3. Approval of minutes from previous meeting

[17-365](#)

Approval of the March 7, 2017 Utilities Committee meeting minutes.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[17-366](#)

Award Organic Recycling Contractor Services to Hsu Growing Supply for an initial term ending December 31, 2020 for a total not to exceed contract cost of \$315,000.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

[17-367](#)

Request to file Water Leak Policy with the Public Service Commission of Wisconsin.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

[17-368](#)

Approve City of Appleton Water Usage Monitoring Procedure.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

## 6. Information Items

[17-375](#)

Presentation and discussion of 2016 Sanitary Flow Monitoring Project and proposed changes to the City's Sanitary Lateral Replacement Policy.

*Discussed.*

[17-370](#)

Update on Water Meter Project.

*No discussion.*

[17-369](#)

Monthly Reports for February 2017  
- Water Distribution and Meter Team Monthly Report

*No discussion.*

## 7. Adjournment

**Jirschele moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 6:37 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski