



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 22, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Dannecker, Baranowski, Reed and Dvorachek

Excused: 1 - Meltzer

3. Approval of minutes from previous meeting

[17-1305](#)

Approval of the August 16, 2017 Utilities Committee Meeting Minutes.

Attachments: [August 16, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Dannecker, Baranowski, Reed and Dvorachek

Excused: 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[17-1312](#)

Amend Unit K-17 Native Landscape Management Contract with Applied Ecological Services, Inc. in an amount not to exceed \$20,000.

Attachments: [K-17 Amend 1 Memo Util Cmte Memo 08-16-2017 final.pdf](#)

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, Reed and Dvorachek

Excused: 1 - Meltzer

[17-1313](#)

Award sole source purchase of Water Plant High Service Pump #3 & #6 Variable Frequency Drive (VFD) equipment and installation services to Werner Electric in the amount of \$85,813.75.

Attachments: [High Lift Service Pump VFD 08-08.17.pdf](#)

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

Aye: 4 - Dannecker, Baranowski, Reed and Dvorachek

Excused: 1 - Meltzer

6. Information Items

[17-1315](#)

Emergency repair of 42" water transmission main in S. Oneida Street due to private utility damage.

This item was presented.

[17-1316](#)

Water Distribution Customer Service Mid Year Expenditure at 96%.

This item was presented.

[17-1306](#)

Monthly Reports for July
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports July.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Reed, that the meeting be adjourned at 5:12 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Baranowski, Reed and Dvorachek

Excused: 1 - Meltzer