



City of Appleton

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

Meeting Minutes - Final-revised Utilities Committee

Tuesday, March 22, 2022

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Meltzer, Smith, Doran, Martin and Thao

3. Approval of minutes from previous meeting

[22-0364](#)

Approval of the March 16, 2022 Utilities Committee Meeting Minutes.

Attachments: [March 16, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0373](#)

Award Unit F-22, Sanitary and Storm Sewer Cleaning and Televising, to Green Bay Pipe & TV, LLC in an amount not to exceed \$244,500.

Attachments: [Unit F-22.pdf](#)

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

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao

6. **Information Items**

[22-0374](#)

PFAS and Water Treatment Facility Source Water

Attachments: [PFOS PFOA Sampling Results Map.pdf](#)
 [CCR PFAS Results.pdf](#)

This item was discussed.

[22-0396](#)

Update on Private Lead Service Line Replacement Grant

This item was discussed.

[22-0365](#)

Year-End Summary of Watermain Breaks

Attachments: [Year End Summary of Watermain Breaks.pdf](#)
 [5 year Water Main Break Map \(002\).pdf](#)

This item was discussed.

[22-0366](#)

Monthly Reports for January - February 2022:

- Water Distribution and Meter Team Monthly Report - January
- Water Distribution and Meter Team Monthly Report - February

Attachments: [Water Main Breaks - January 2022.pdf](#)
 [Water Main Breaks - February 2022.pdf](#)

The reports were presented.

7. Adjournment

Martin moved, seconded by Smith, that the Utilities Committee Meeting be adjourned at 5:40 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao