



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, July 12, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 3 - Meltzer, Doran and Schultz

Excused: 2 - Firkus and Jones

3. Approval of minutes from previous meeting

[22-0860](#)

Approval of the June 7, 2022 Utilities Committee Meeting Minutes.

Attachments: [June 7, 2022 Utilities Committee Meeting Minutes.pdf](#)

This Minutes were approved.

Aye: 3 - Meltzer, Doran and Schultz

Excused: 2 - Firkus and Jones

4. Public Hearings/Appearances

5. Action Items

[22-0858](#)

Award Unit N-22 Spot Repairs, Protruding Tap & Mineral Deposit Removal to Northern Pipe, Inc. in an amount not to exceed \$120,000.

Attachments: [Attachment -Utilities Committee - 07-12-22 - Award of Contract N-22.pdf](#)

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

Aye: 3 - Meltzer, Doran and Schultz

Excused: 2 - Firkus and Jones

[22-0859](#)

Award Lawe Street Force Main Replacement Design Services contract to McMahon Associates, Inc. in an amount not to exceed \$100,000.

Attachments: [Attachment -Utilities Committee - 07-12-22 - Lawe Street Force Main Design Services.pdf](#)

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

Aye: 3 - Meltzer, Doran and Schultz

Excused: 2 - Firkus and Jones

6. Information Items

[22-0628](#)

Discuss WDNR Stormwater Permit Appendices A and C.

Attachments: [2022 MS4 Permit Appendices A and C.pdf](#)
[2019 WPDES-WI-S050075-03.pdf](#)

This item was discussed.

[22-0861](#)

Monthly Reports for May 2022:

- Water Distribution and Meter Team Monthly Report

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

The report was reviewed.

7. Adjournment

Schultz moved, seconded by Doran, that the Utilities Committee meeting be adjourned at 4:58 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Doran and Schultz

Absent: 2 - Firkus and Jones