



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, September 9, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Aldersperson Jirschele arrived at 4:32 p.m.*

**Present:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Plank

3. Approval of minutes from previous meeting

**14-1528** Approval of the August 26, 2014 Utilities Committee Meeting minutes.

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

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Plank

4. Public Hearings/Appearances

5. Action Items

**14-1533** Award Metal Roof and Soffit Coating to Klinger Painting in the amount of \$43,280 with a 10% contingency of \$4,328 for a project total not to exceed \$47,608.

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

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Plank

**14-1556** Approval of a Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$116,878 plus a 5% contingency of \$5,844 for a total cost of \$122,722.

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

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Excused:** 1 - Alderson Plank

**14-1559** Approve Preliminary Resolution 8-P-14 declaring intent to exercise special assessment powers for Sanitary Sewer, Storm Sewer, and Laterals.

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

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Excused:** 1 - Alderson Plank

## 6. Information Items

**14-1567** Award Contract for the AWTF PAC Fire Suppression and Monitoring Project to Pieper Electric in the amount of \$173,800 with a 15% contingency of \$26,070 for a project total not to exceed \$199,870. This item will also be an Action Item at the Finance Committee Meeting.

*Discussed.*

**14-1538** Request to approve the following 2014 Budget adjustment: PAC Fire Monitoring project \$86,750 Security Camera Equipment project -\$58,100 Tower Mixer-North Reservoir project -\$28,650. To transfer funds for the additional cost to complete the PAC Fire Monitoring project. This item will also be an Action Item at the Finance Committee Meeting.

*Discussed.*

**14-1549** 2014 Budget adjustment for the watermain projects associated with the Union Square Apartment Development.

*Discussed.*

7. Adjournment

**Alderson Dannecker moved, seconded by Alderson Jirschele, that the Utilities Committee meeting be adjourned at 4:52 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Excused:** 1 - Alderson Plank