



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Wednesday, December 18, 2024

5:45 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee Meeting to order at 5:45 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1580](#)

Approval of an Engineering Services Contract for the North and Ridgeway Tower Coating Projects to Dixon Engineering, Inc. in the amount of \$129,390 plus a 7.5% contingency of \$9,704 for a total cost of \$139,094.

**Attachments:** [2025 North-Ridgeway Tower Coating Services Contact Award Memo.pdf](#)

**Firkus moved, seconded by Hayden, that the Engineering Services Contract for the North and Ridgeway Tower Coating Projects to Dixon Engineering, Inc. in the amount of \$129,390 plus a 7.5% contingency of \$9,704 for a total cost of \$139,094 be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

[24-1598](#)

Approve Water Rate Study Consultant.

**Attachments:** [Water Rate Study award consultant memo Dec 2024.pdf](#)

Firkus moved, seconded by Hayden, that the Consulting Contract for the Water Rate Study to Trilogy Consulting, LLC in the amount of \$22,400 be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

## 7. Information Items

## 8. Adjournment

Firkus moved, seconded by Hayden, that the Utilities Committee Meeting be adjourned at 5:50 pm. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan