



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

---

Tuesday, March 10, 2020

5:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

*Aldersperson Reed called the Utilities Committee meeting to order at 5:00 p.m.*

2. Roll call of membership

**Present:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer

3. Approval of minutes from previous meeting

[20-0334](#)

Approval of the February 25, 2020 Utilities Committee Meeting Minutes.

**Attachments:** [February 25, 2020 Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 3 - Reed, Firkus and Fenton

**Excused:** 1 - Meltzer

**Abstained:** 1 - Otis

[20-0335](#)

Approval of the March 4, 2020 Special Utilities Committee Meeting Minutes.

**Attachments:** [March 4, 2020 Special Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[20-0336](#)

Award Contract for Asbestos and Hazardous Materials Abatement to Asbestos Removal Inc. for an amount not to exceed \$39,986.

**Attachments:** [Lake Station Hazardous Materials Contract 03-03-20.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer

[20-0380](#)

Preliminary Resolution 1-P-20 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [Resolution 1-P-20.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer

[20-0386](#)

Award America's Water Infrastructure Act Project to AECOM in the amount of \$43,500 with a 15% contingency of \$6,525 and total cost not to exceed \$50,025.

**Attachments:** [utilities memo - AWIA RRA Memo 03-06-20.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer

## 6. Information Items

## 7. Adjournment

**Fenton moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Reed, Firkus, Fenton and Otis

**Excused:** 1 - Meltzer