



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, November 10, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker,
Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1844](#) Approval of the October 27, 2015 Utilities Committee Meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker,
Alderperson Baranowski and Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[15-1842](#) Discussion of large water meter accuracy.

Discussed.

[15-1845](#) Change Order #3 to Oudenhoven Construction, Inc. for the Wastewater Sludge Storage Improvements Project in the form of a credit in the amount of \$2,163.50 resulting in an expense of \$93 to the approved contingency. This item will also be an Information Item at the Finance Committee meeting.

Discussed.

[15-1847](#)

Monthly Reports for July, August, and September 2015

- Wastewater Treatment Plant Synopsis and Receiving Station
Revenue Report

Reviewed.

7. Adjournment

**Alderson Baranowski moved, seconded by Alderson Martin, that the
Utilities Committee Meeting be adjourned at 5:53 p.m. Roll Call. Motion carried
by the following vote:**

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker,
Alderson Baranowski and Alderson Meltzer