



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, September 12, 2023

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. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Meltzer, Del Toro, Doran, Firkus and Siebers

4. Approval of minutes from previous meeting

[23-1000](#)

Approval of the August 8, 2023 Utilities Committee Meeting minutes.

Attachments: [August 8, 2023 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Meltzer, Del Toro, Doran, Firkus and Siebers

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1084](#)

Amend 2021D Stormwater Consulting Services Contract for Lightning Drive Extension Final Design with raSmith by an increase of \$27,500 for a total contract amount not to exceed \$159,500.

Attachments: [2021D Lightning Drive raSmith Amend Memo 09-12-23 Util Cmte FINAL r1.pdf](#)

Firkus moved, seconded by Del Toro, that the Amendment of 2021D Stormwater Consulting Services Contract for Lightning Drive Extension Final Design with raSmith be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Del Toro, Doran, Firkus and Siebers

7. **Information Items**

[23-1083](#)

2023 Weather Impact on the Appleton Wastewater Treatment Plant

Attachments: [Influent and Rainfall Events 091223.pdf](#)*This item was presented and discussed.*[23-1080](#)

Monthly Reports for July 2023:

-Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks July.pdf](#)*The reports were reviewed.*

8. Adjournment

Siebers moved, seconded by Firkus, that the Utilities Committee Meeting be adjourned at 4:53 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Del Toro, Doran, Firkus and Siebers