



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 30, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

Vice Chairperson Spears called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Cathy Spears and Alderperson Kyle Lobner

Excused: 1 - Alderperson Joe Martin

3. Approval of minutes from previous meeting

The minutes from the July 16, 2013 Utilities Committee meeting were approved.

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

Excused: 1 - Alderperson Martin

13-1018

Approval of July 16, 2013 Utilities Committee Minutes

4. Public Hearings/Appearances

None

5. Action Items

13-1028

Amend Stormwater Consulting Services Contract 2013E for the West Wisconsin Avenue Study Update #2 with AECOM by an amount not to exceed \$8,507.

The Stormwater Consulting Services Contract 2013E for the West Wisconsin Avenue Study Update #2 with AECOM was approved for an amount not to exceed \$8,507. Roll call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

Excused: 1 - Alderperson Martin

13-1031 Award Spectralink Phone System Cabling to Faith Technologies in the amount of \$122,916 and a 10% contingency of \$12,290 for a project total not to exceed \$135,206.

Alderson Lobner moved, seconded by Alderson Hill, that the Spectralink Phone System Cabling be awarded to Faith Technologies in an amount not to exceed \$135,206. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Hill, Alderson Spears and Alderson Lobner

Excused: 1 - Alderson Martin

6. Information Items

13-1069 Presentation by RA Smith on Inflow / Infiltration.

RA Smith gave a brief presentation on Inflow / Infiltration.

13-1019 Regulatory Upgrade and Process Improvement Project Update.

The Committee was updated on the Regulatory Upgrade and Process Improvement Project.

13-1020 Department of Utilities Mid-Year Performance Reviews.

Reviewed.

13-1021 Department of Public Works Mid-Year Performance Reviews.

Reviewed.

13-1017 Monthly Reports for April, May and June 2013
-Wastewater Treatment Plant Synopsis and Receiving Station Revenue
-Water Treatment Plant Synopsis
-Water Distribution and Water Meter Team Monthly Report -June

Reviewed.

7. Adjournment

Alderson Jirschele moved, seconded by Alderson Hill, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Hill, Alderson Spears and Alderson Lobner