



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, September 8, 2015

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.*

2. Roll call of membership

*Aldersperson Meltzer arrived at 5:32 p.m.*

**Present:** 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Martin

3. Approval of minutes from previous meeting

[15-1424](#)

Approval of the August 25, 2015 Utilities Committee Meeting minutes.

**Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Aldersperson Jirschele, Aldersperson Dannecker and Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer

**Absent:** 1 - Aldersperson Martin

4. Public Hearings/Appealances

5. Action Items

[15-1425](#)

Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

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

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Martin

[15-1426](#)

Approve additional rehabilitation and painting of Water Plant Softener #3 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246 pending City Council approval of the 2016 Water Utility Budget.

*This item was held pending more information from Director Shaw at the Utilities Committee meeting of September 22, 2015.*

**Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Martin

## 6. Information Items

[15-1423](#)

2015 Dye Water Sanitary Sewer Testing Area.

*Discussed.*

[15-1427](#)

Change Order #2 to CH2M Hill for Regulatory Upgrades and Process Improvements Project Engineering Services to the Appleton Water Treatment Facility in the amount of \$13,500 and reducing the contingency to \$12,614.

*Discussed.*

**Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Information Item be changed to an Action Item. Roll Call. Motion failed by the following vote:**

**Aye:** 2 - Aldersperson Jirschele and Aldersperson Baranowski

**Nay:** 2 - Aldersperson Dannecker and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Martin

## 7. Adjournment

**Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the Utilities Committee meeting be adjourned at 6:01 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Martin