



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 27, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Aldersperson Plank arrived at 4:36 p.m.

Present: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer and Aldersperson Plank

3. Approval of minutes from previous meeting

14-880 Approval of the May 13, 2014 Utilities Committee Meeting minutes.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

Excused: 1 - Aldersperson Plank

4. Public Hearings/Appealances

5. Action Items

14-890 Approve updated Cross Connection Prevention Policy.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer and Aldersperson Plank

6. Information Items

14-879 Koch Membrane Systems Warranty Agreement expires June 15, 2015.

The agreement was discussed.

14-884 Overview of Stormwater Quality Regulations.

The regulations were reviewed.

14-891 Sale of used water meters.

The sale of meters were discussed.

14-881 Monthly Reports for April 2014
- Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee meeting be adjourned at 5:12 p.m.. Roll Call. Motion carried by the following vote:

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