



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, January 23, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[18-0001](#)

Approval of the December 12, 2017 Utilities Committee Meeting Minutes.

Attachments: [December 12, 2017 Utilities Committee Meeting minutes.pdf](#)

Baranowski moved, seconded by Dvorachek, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. Public Hearings/Appearances

5. Action Items

[18-0099](#)

Preliminary Resolution 1-P-18 for Sanitary Sewer Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [1-P-18.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[18-0104](#)

Request to add Sanitary Sewer and Storm Sewer construction on Durkee Street between Atlantic Street and Summer Street to our 2018 Reconstruction Program.

Attachments: [Durkee Street Sanitary Sewer and Storm Sewer Construction.pdf](#)

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

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Nay: 1 - Baranowski

6. Information Items

[18-0101](#)

Request to Over Hire - Wastewater Operations Supervisor

Attachments: [Ops Supervisor Overhire.pdf](#)

This item was presented.

[18-0100](#)

Water Main Break History Graph for 2018.

Attachments: [2018 Water Main Break History Graph.pdf](#)

This item was presented.

[18-0002](#)

Monthly Reports for October, November, December 2017:

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - November and December

Attachments: [2017 Q4 Wastewater Treatment Plant Synopsis.pdf](#)

[2017 Q4 Water Treatment Plant Synopsis.pdf](#)

[Water Meter Team Reports November 2017.pdf](#)

[Water Meter Team Reports December 2017.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Dvorachek, that the Utilities Committee meeting be adjourned at 5:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek