



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 23, 2017

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: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Dvorachek

3. Approval of minutes from previous meeting

[17-765](#)

Approval of the May 9, 2017 Utilities Committee Meeting minutes.

Attachments: [May 9, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Dvorachek

4. Public Hearings/Appearances

5. Action Items

[17-785](#)

Anticipated award for Unit R-17 Chemical Root Foaming of sanitary sewers (bids to be opened on Monday, May 22, 2017).

Attachments: [Unit R-17.pdf](#)

Award for Unit R-17 Chemical Root Foaming of Sanitary Sewers was approved as amended "to be awarded to Duke's Root Control, Inc. in an amount not to exceed \$25,000". Amendment approved 4-1, Dvorachek

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, Baranowski, Meltzer and Reed

Excused: 1 - Dvorachek

6. Information Items

[17-766](#)

Monthly Reports for April
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Team Reports - April.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Reed, that the Utilities Committee Meeting be adjourned at 5:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Baranowski, Meltzer and Reed

Excused: 1 - Dvorachek