



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, October 10, 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, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[17-1458](#)

Approval of the September 12, 2017 Utilities Committee Meeting minutes.

Attachments: [September 12, 2017 Utilities Committee Meeting Minutes.pdf](#)

Dvorachek moved, seconded by Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[17-1510](#)

Award Unit N-17 CIPP Liner, Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc in an amount not to exceed \$171,000.

Attachments: [N-17 attachment.pdf](#)

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

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski

6. Information Items

[17-1516](#)

2017 AWWTP Improvements Project Engineering Services Amendment #1 reducing Donohue total contract amount by \$25,945; Sole Source Hydraulic Analysis Contract to Donohue in the amount of \$11,980.

Attachments: [AWWTP Improvements Project Donohue Contract Amendment#1 UC Memo.pdf](#)

This item was presented.

[17-1513](#)

Authorization request to sell Water Plant membrane cartridges and decommissioned ultrafiltration equipment through a consignment agreement(s). This item will be an action item at the Finance Committee meeting.

Attachments: [Membrane Consignment Request.pdf](#)

This item was presented.

[17-1512](#)

Discussion of 2018 Executive Budget.

Attachments: [2018 Water.pdf](#)
[2018 Wastewater.pdf](#)
[2018 Stormwater Utility from DPW.pdf](#)

This item was presented.

[17-1515](#)

Appleton Water Plant Operations Supervisor Joe Myers - Recipient of the 2017 AWWA Meritorious Service Award.

This item was presented.

[17-1517](#)

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

Attachments: [Meter Team Reports August.pdf](#)

This item was presented.

7. Adjournment

Dvorachek moved, seconded by Meltzer, that the Utilities Committee Meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Dvorachek

Excused: 1 - Baranowski