



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 11, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1303](#)

Approval of the July 21, 2015 Utilities Committee Meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

4. **Public Hearings/Appeances**

5. **Action Items**

[15-1304](#)

Award contract to Steinmetz Corporation for Electrical Transformer Testing at the Wastewater Treatment Plant in the amount of \$17,120 with a contingency of \$2,000 for a contract total not to exceed \$19,120.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-1302](#)

Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2014 and request the following Resolution be presented to the Common Council for approval:

RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:

1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.

2. Set forth the following actions to maintain requirements contained in the WPDES Permit:

a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

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

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

6. Information Items

[15-1305](#)

Sole Source Contract to TOMCO2 Systems for AWTF Liquid Carbon Dioxide Storage System Repair Work for a total amount not to exceed \$27,024.

Discussed.

[15-1319](#)

Update on Stormwater Utility comparison data.

Reviewed.

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Martin, that the Utilities Committee meeting be adjourned at 5:58 p.m. Roll Call. Motion carried by the following vote:

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