



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, April 7, 2021

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 6:45 p.m.

2. Roll call of membership

Aldersperson Otis arrived at 6:54 p.m.

Present: 4 - Meltzer, Fenton, Prohaska and Smith

Excused: 1 - Otis

3. Approval of minutes from previous meeting

[21-0312](#)

Approval of the March 9, 2021 Utilities Committee Meeting Minutes.

Attachments: [March 9, 2021 Utilities Committee Meeting Minutes.pdf](#)

**Smith moved, seconded by Fenton, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Meltzer, Fenton, Prohaska and Smith

Excused: 1 - Otis

4. **Public Hearings/Appealances**

5. **Action Items**

[21-0313](#)

Anticipated award for Unit N-21, Spot Repairs, Protruding Tap and Mineral Deposit Removal (bids to be opened Monday, March 22, 2021).

Attachments: [Unit N-21.pdf](#)

Item was amended to award Unit N-21, Spot Repairs, Protruding Tap and Mineral Deposit Removal to Great Lakes TV Seal, Inc. in an amount not to exceed \$173,885 with a contingency of \$515. (4-0)

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

Aye: 4 - Meltzer, Fenton, Prohaska and Smith

Excused: 1 - Otis

6. Information Items

[21-0357](#)

Follow-up to questions raised regarding contractor's use of glyphosate at stormwater sites.

Attachments: [Follow up questions regarding glyphosate.pdf](#)

This item was reviewed.

[21-0314](#)

Monthly Reports for February 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks February 2021.pdf](#)

The reports were reviewed.

7. Adjournment

Smith moved, seconded by Fenton, that the Utilities Committee meeting be adjourned at 6:59 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Fenton, Otis, Prohaska and Smith