



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, October 25, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 4:30 p.m.

Present: 5 - Meltzer, Doran, Firkus, Jones and Schultz

2. Roll call of membership

Present: 5 - Meltzer, Doran, Firkus, Jones and Schultz

3. Approval of minutes from previous meeting

[22-1336](#)

Approval of the October 11, 2022 Utilities Committee Meeting minutes.

Attachments: [October 11, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

4. Public Hearings/Appearances

5. Action Items

[22-1347](#)

Approve Wastewater rate increase of 7% for general service and special hauled waste service and compost fee to \$12/cu. yard to be effective January 1, 2023.

Attachments: [Wastewater Rate Increase.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

6. Information Items

[22-1337](#)

Monthly Reports for July, August, and September 2022:

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

Attachments: [2022 Q3 Wastewater Plant Synopsis.pdf](#)
 [2022 Q3 Water Plant Synopsis.pdf](#)
 [Water Main Breaks - September 2022.pdf](#)

The reports were reviewed.

7. Adjournment

Firkus moved, seconded by Jones, that the Utilities Committee meeting be adjourned at 4:47 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz