



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, February 9, 2016

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: 4 - Alderperson Jirschele, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

Excused: 1 - Alderperson Martin

3. Approval of minutes from previous meeting

[16-195](#)

Approval of the January 26, 2016 Utilities Committee Meeting Minutes.

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

Aye: 4 - Alderperson Jirschele, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

Absent: 1 - Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[16-209](#)

Award the 2016-2018 Biosolids Transportation and Land Application Services Contract to Veolia Environmental Services.

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

Aye: 4 - Alderperson Jirschele, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

Absent: 1 - Alderperson Martin

[16-210](#) Approve the Purchase and Installation of Emission Control Equipment on AWTF Generators to FABIC Power Systems for \$115,718 with a contingency of \$15,000 and a project total not to exceed \$130,718.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

Absent: 1 - Aldersperson Martin

6. Information Items

[16-206](#) TMDL Update.

Presentation given.

[16-196](#) Appleton Sewer Service Area modification for proposed Grand Chute condominium development.

Discussed.

[16-208](#) Change Order #1 extending the Substantial and Final Completion dates for the Water Treatment Clarifier Recoating Project.

Discussed.

[16-207](#) Department of Public Works 2015 End of Year Performance Indicators.

Reviewed.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Utilities Committee meeting be adjourned at 6:12 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Jirschele, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

Absent: 1 - Aldersperson Martin