



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, October 24, 2023

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.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Del Toro, Firkus and Siebers

Excused: 1 - Doran

4. Approval of minutes from previous meeting

[23-1242](#)

Approval of the October 10, 2023 Utilities Committee Meeting minutes.

Attachments: [October 10, 2023 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Del Toro, Firkus and Siebers

Excused: 1 - Doran

5. Public Hearing/Appearances

6. Action Items

7. Information Items

[23-1274](#)

DuPont and 3M Multijurisdictional PFAS Settlement Status - Under Review

The DuPont and 3M Multijurisdictional PFAS settlement status was discussed.

[23-1183](#)

2024 Utilities Department Budget Discussion

The Department of Utilities portion of the 2024 Utilities Budget was discussed.

[23-1243](#)

Monthly Reports for July, August, and September 2023:

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

Attachments: [2023 Q3 Wastewater Plant Synopsis.pdf](#)

[2023 Q3 Water Facility Synopsis.pdf](#)

[September 2023 Water Main Breaks.pdf](#)

The monthly reports were reviewed.

8. Adjournment

Firkus moved, seconded by Del Toro, that the Utilities Committee meeting be adjourned at 4:56 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Del Toro, Firkus and Siebers

Excused: 1 - Doran