



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 8, 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

Aldersperson Meltzer arrived at 5:32 p.m.

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

Excused: 1 - Aldersperson Martin

3. Approval of minutes from previous meeting

[15-1424](#)

Approval of the August 25, 2015 Utilities Committee Meeting minutes.

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

Aye: 3 - Aldersperson Jirschele, Aldersperson Dannecker and Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

Absent: 1 - Aldersperson Martin

4. Public Hearings/Appealances

5. Action Items

[15-1425](#)

Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

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

[15-1426](#)

Approve additional rehabilitation and painting of Water Plant Softener #3 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246 pending City Council approval of the 2016 Water Utility Budget.

This item was held pending more information from Director Shaw at the Utilities Committee meeting of September 22, 2015.

Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Report Action Item be held. 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

[15-1423](#)

2015 Dye Water Sanitary Sewer Testing Area.

Discussed.

[15-1427](#)

Change Order #2 to CH2M Hill for Regulatory Upgrades and Process Improvements Project Engineering Services to the Appleton Water Treatment Facility in the amount of \$13,500 and reducing the contingency to \$12,614.

Discussed.

Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Information Item be changed to an Action Item. Roll Call. Motion failed by the following vote:

Aye: 2 - Aldersperson Jirschele and Aldersperson Baranowski

Nay: 2 - Aldersperson Dannecker and Aldersperson Meltzer

Absent: 1 - Aldersperson Martin

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the Utilities Committee meeting be adjourned at 6:01 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