



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, February 9, 2021

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[21-0139](#)

Approval of the January 26, 2021 Utilities Committee Meeting minutes.

Attachments: [January 26, 2021 Utilities Committee Meeting Minutes.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[21-0143](#)

Award sole source purchase of Water Plant High Service Pump #5 Variable Frequency Drive (VFD) equipment and commissioning services to Werner Electric in the amount of \$49,794.

Attachments: [210204 UC Memo High Lift Service Pump 5 VFD.pdf](#)

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

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

6. **Information Items**

7. Adjournment

Smith moved, seconded by Prohaska, that the Utilities Committee Meeting be adjourned at 5:07 p.m.. Roll Call. Motion carried by the following vote:

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