



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, March 24, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

**15-457** Approval of the March 10, 2015 Utilities Committee Meeting minutes.

**Alderperson Meltzer moved, seconded by Alderperson Dannecker, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

**15-452** Anticipated Award of Unit F-15, Sanitary and Storm Sewer Cleaning & Televising.

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

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

*This item was amended to say "Award of Unit F-15, Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$247,500."*

**Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

**15-456** Award purchase of Chlorination/Dechlorination Chemical Feed Equipment to William/Reid LTD, LLC in the amount of \$57,700 plus a 5% contingency of \$2,885 for a total not to exceed of \$60,585.

**Alderson Dannecker moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

## 6. Information Items

**15-454** Approve Change Order #1 to Bar Screen Replacement Project contract for channel draining valves in the amount of \$4,737 resulting in a decrease to contingency from \$109,638 to \$104,901. This item will also be an Information Item at the Finance Committee meeting.

*Discussed.*

**15-455** Approve Change Order #2 to Bar Screen Replacement Project contract for structural improvements and door relocation in the amount of \$8,588 resulting in a decrease to contingency from \$104,901 to \$96,313. This item will also be an Information Item at the Finance Committee meeting.

*Discussed.*

**15-458** Glendale Tower Budget vs Engineer's Estimate of Probable Cost.

*Discussed.*

**15-453** Information stuffer to be included with Utility Bill.

*Reviewed.*

**15-459** Monthly Reports for February  
- Water Distribution and Meter Team Monthly Report

*Reviewed.*

## 7. Adjournment

**Alderson Dannecker moved, seconded by Alderson Jirschele, that the Utilities Committee meeting be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

