



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 9, 2017

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: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[17-636](#)

Approval of the April 25, 2017 Utilities Committee Meeting minutes.

Attachments: [April 25, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. **Public Hearings/Appearances**

5. **Action Items**

[17-677](#)

The Utilities Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding discussion of negotiations for water meter purchases and replacements and reconvene into open session.

Meeting went into Recess

Meeting Reconvened

[17-637](#)

2016 Pretreatment Streamlining Changes for Wisconsin Industries and Municipal Pretreatment Programs. Amend City of Appleton Sewer Use Ordinance: Chapter 20.

Attachments: [Pretreatment Streamling Changes.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-638](#)

Recommendation to Sole Source Award a Professional Services Contract to Complete a Gas Utilization Study to Donohue and Associates in the amount of \$24,800.

Attachments: [Gas Utilization Study Engineering Award memo 05-02-17 .pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[17-681](#)

Award the 2017 AWWTP Improvements Project Engineering Phase to Donohue in the amount of \$228,464 with a 15% contingency of \$34,270 for a project total not to exceed \$262,734.

Attachments: [2017 AWWTP Improvements Project.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. Information Items

7. Adjournment

Baranowski moved, seconded by Dannecker, that the Utilities Committee Meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek