



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, September 13, 2022

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. Roll call of membership

Present: 4 - Meltzer, Doran, Jones and Schultz

Excused: 1 - Firkus

3. Approval of minutes from previous meeting

[22-1134](#)

Approval of the August 23, 2022 Utilities Committee Meeting minutes.

Attachments: [August 23, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Doran, Jones and Schultz

Excused: 1 - Firkus

4. Public Hearings/Appearances

5. Action Items

[22-1136](#)

Approve 2021 Sludge Storage Addition Project Engineering Services Amendment #1 increasing the Applied Technologies, Inc. total contract amount by \$30,038 from \$499,301 to \$529,339 and decrease unallocated contingency from \$74,895 to \$44,857.

Attachments: [220825_UC Memo_SSB AdditionProfessionalServices_ATI_Contract Amend No.1.pdf](#)

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

Aye: 4 - Meltzer, Doran, Jones and Schultz

Excused: 1 - Firkus

[22-1137](#)

Approval of a Coating Services Contract for the DAF and Receiving Station Tanks to Badger Specialties Coatings in the amount of \$59,000 with a contingency of \$5,900 for a total not to exceed cost of \$64,900.

Attachments: [utilities memo DAF and RS Tank Coatings Award 08-29-22.pdf](#)

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

Aye: 4 - Meltzer, Doran, Jones and Schultz

Excused: 1 - Firkus

6. Information Items

[22-1139](#)

Change Orders #4 and #5 to Sabel Mechanical contract as part of the 2021 Secondary Clarifier Drive Removal, Rebuild, and Reinstallation Project totaling \$22,167 resulting in a decrease in contingency from \$66,227 to \$39,060.

Attachments: [220831_UC Memo SecondaryClariferDrive_Sabel_Change Orders No4-5.pdf](#)

This item was presented.

7. Adjournment

Schultz moved, seconded by Jones, that the Utilities Committee Meeting be adjourned at 4:40 p.m. . Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Jones and Schultz

Excused: 1 - Firkus