



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, May 26, 2015

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[15-862](#) Approval of the May 12, 2015 Utilities Committee Meeting minutes.

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[15-865](#) Preliminary Resolution 2-P-15 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Alderperson Baranowski moved, seconded by Alderperson Martin, 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 Baranowski and Alderperson Meltzer

[15-880](#) Approve proposed changes to Municipal Code Chapter 20, Article VII, Illicit Discharges and Connections.

**Alderperson Baranowski moved, seconded by Alderperson Jirschele, 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 Baranowski and Alderperson Meltzer

[15-881](#) Approval of an Engineering contract for the Midway Road and Scarlet Oak Lift Station Improvements Projects to McMahon in the amount of \$34,864 plus a 15% contingency of \$5,230 for a total cost of \$40,094.

**Aldersperson Martin moved, seconded by Aldersperson Jirschele, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

[15-882](#) Approval of Wastewater Diffused Air Floatation Polymer Feed Pump Purchase - Three (3) Watson Marlow Peristaltic Pumps from Drydon Equipment, Inc. in the amount of \$20,811.

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

**Aye:** 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

[15-884](#) Approve the purchase of Automated Temperature Monitoring System from REOTEMP Instruments in the amount of \$20,950.

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

**Aye:** 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

## 6. Information Items

[15-861](#) Change Order #1 to Kruczek Construction, Inc. extending the contract completion date from May 29, 2015 to August 14, 2015. This item will also be an Information Item at the Finance Committee meeting.

*Discussed.*

[15-879](#) Department of Health and Human Services Fluoridation Level Recommendation.

*Discussed.*

[15-840](#) Cyanobacteria and Cyanotoxins Study Update.

*Discussed.*

[15-863](#)

Monthly Reports for April  
-Water Distribution and Meter Team Monthly Report

*Reviewed.*

7. Adjournment

**Alderson Martin moved, seconded by Alderson Baranowski, that the Utilities Committee meeting be adjourned at 5:45 p.m. Roll Call. Motion carried by the following vote:**

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