



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, February 25, 2014

4:30 PM

Council Chambers, 6th Floor

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 Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

14-324 Approval of the February 11, 2014 Utilities Committee Meeting Minutes.

Alderperson Lobner moved, seconded by Alderperson Spears, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

4. **Public Hearings/Appearances**

5. **Action Items**

None.

6. **Information Items**

14-325 Change Order #1 to CH2M Hill for Regulatory Upgrades and Process Improvements Project Engineering Services to the Appleton Water Treatment Facility in the amount of \$12,300 and reducing the contingency to \$26,114.

The Change Order was discussed.

14-322 Utilities Department Strategic Plan.

The Strategic Plan was reviewed.

14-323

Monthly Reports for January 2014
-Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderson Spears moved, seconded by Alderson Hill, that the meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner