



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, October 8, 2013

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Martin called the 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

[13-1426](#)

Approval of the September 24, 2013 Utilities Committee Meeting Minutes.

**Alderperson Spears moved, seconded by Alderperson Lobner, 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

[13-1427](#)

Approval of the October 2, 2013 Special Utilities Committee Meeting Minutes.

**Alderperson Lobner moved, seconded by Alderperson Jirschele, 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

*None*

5. Action Items

[13-1368](#)

Approve Alternative 10C in the West Wisconsin Drainage Study.

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

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

[13-1441](#)

Award Appleton WWTP ACCU Replacement to August Winter & Sons, Inc. for a contract amount of \$62,150 and a contingency of \$3,000 for a contract total not to exceed \$65,150.

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

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

## 6. Information Items

[13-1428](#)

Project Information Releases Regarding the Regulatory Upgrade and Process Improvement Project at the Appleton Water Treatment Facility.

*Director Shaw spoke briefly on this item.*

[13-1106](#)

Regulatory Upgrade and Process Improvement Project Update.

*Director Shaw reviewed the project.*

## 7. Adjournment

**Alderson Hill moved, seconded by Alderson Spears, that the meeting be adjourned at 5:21 p.m.. Roll Call. Motion carried by the following vote:**

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