



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, August 13, 2013

4:30 PM

Sixth Floor, Room 6 A/B

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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

2. **Roll call of membership**

Aldersperson Spears left the meeting at 4:45 p.m.

**Present:** 5 - Aldersperson Jeffrey Jirschele, Aldersperson John Robin Hill, Aldersperson Joe Martin, Aldersperson Cathy Spears and Aldersperson Kyle Lobner

3. Approval of minutes from previous meeting

**13-1109** Approval of the July 30, 2013 Utilities Committee minutes.

The minutes from the July 30, 2013 meeting were approved.

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

4. **Public Hearings/Appealances**

5. **Action Items**

**13-1107** Amend (Amendment #4) 2011G Stormwater Consulting Services contract with GRAEF for the Appleton East Stormwater Storage project by an amount not to exceed \$33,744.

**Amendment #4 for the 2011G Stormwater Consulting Services contract with GRAEF for the Appleton East Stormwater Storage project by an amount not to exceed \$33,744 was approved.**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Hill, Aldersperson Martin and Aldersperson Lobner

**13-1143** Approval of the Appleton / Grand Chute inter-governmental agreement for the Sensus Water Meter System.

**The Appleton / Grand Chute inter-governmental agreement for the Sensus Water Meter System was approved.**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

**6. Information Items**

**13-1134** Proposed Stormwater ERU formula change for multi-family properties.

**The Committee discussed the proposed changes to the Stormwater ERU formula for multi-family properties.**

**13-1133** Update on East High School Stormwater Project.

**The Committee was given an update on the Stormwater project.**

**13-1105** Public Notice Requirements for Water Utilities.

**The Committee discussed the requirements for Public Notices for Water Utilities.**

**13-1106** Regulatory Upgrade and Process Improvement Project Update.

**The Committee was given an update on the Regulatory Upgrade and Process Improvement Project.**

**7. Adjournment**

**The meeting was adjourned at 5:20 p.m.**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner