



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, September 4, 2019

6:15 PM

Council Chambers, 6th Floor

This meeting was rescheduled from 8-27-19

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 6:15 p.m.

2. Roll call of membership

Present: 3 - Meltzer, Reed and Firkus

3. Approval of minutes from previous meeting

[19-1236](#)

Approval of the July 30, 2019 Utilities Committee Meeting Minutes.

Attachments: [July 30, 2019 Utilities Committee Meeting Minutes.pdf](#)

Reed moved, seconded by Firkus, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Meltzer, Reed and Firkus

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1237](#)

Amend 2019H Wetlands Delineation Contract with NES by an amount not to exceed \$16,650.

Attachments: [2019H Wetlands Delineation Amendment 2 Memo Util Cmte 08-20-2019 FINAL.pdf](#)

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

Aye: 3 - Meltzer, Reed and Firkus

[19-1293](#)

Award Phase 1 Optimized Corrosion Control Treatment Studies to Jacobs in the amount of \$34,080 with an option to Award Phase 2 Engineering Services for \$116,070 with a total not to exceed cost of \$150,150.

Attachments: [OCCT Project 08-28-19.pdf](#)

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

Aye: 3 - Meltzer, Reed and Firkus

6. Information Items

[19-1238](#)

2019 Appleton Water Resources Summer Camp

Attachments: [2019 Summer Camp Report.pdf](#)

This item was presented.

[19-1239](#)

Hinged manhole video at Glendale/Ulman intersection.

This item was reviewed.

[19-1240](#)

Monthly Reports July 2019:

- Water Distribution and Meter Team Monthly Report

Attachments: [Watermain Break Report- July 2019.pdf](#)

This item was reviewed.

7. Adjournment

Reed moved, seconded by Firkus, that the Utilities Committee be adjourned at 6:28 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Reed and Firkus