



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, January 10, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

3. Approval of minutes from previous meeting

[23-0002](#)

Approval of the December 13, 2022 Utilities Committee Meeting minutes.

Attachments: [December 13, 2022 Utilities Committee Meeting Minutes.pdf](#)

Schultz moved, seconded by Firkus, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

4. Public Hearings/Appearances

5. Action Items

[23-0003](#)

Award sole source purchase of Goulds axial flow pump from Crane Engineering in the amount of \$133,876.

Attachments: [Utilities Committee Blended Sludge Pump 12-29-22.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

[23-0032](#)

Award axial flow sludge blending pump impeller repair contract to August Winter and Sons in the amount of \$23,000 with a 15% contingency of \$3,450 for a total not to exceed \$26,450.

Attachments: [230106_Blended Sludge Pump Repair Contract Award Memo.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

6. Information Items

[23-0022](#)

Appleton Wastewater Treatment Plant Update regarding the Polymer Incident of December 26, 2023.

Attachments: [Polymer Incident Memo and Diagram 010523.pdf](#)

The correct date of the event was December 26, 2022 not 2023 as noted on the agenda and attachment.

This item was discussed.

[23-0004](#)

Monthly Report for November 2022:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks - November 2022.pdf](#)

The report was reviewed.

7. Adjournment

Firkus moved, seconded by Doran, that the Utilities Committee Meeting be adjourned at 5:05 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones