



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 24, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Baranowski called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

3. Approval of minutes from previous meeting

[18-1083](#)

Approval of the July 10, 2018 Utilities Committee Meeting Minutes.

Attachments: [July 10, 2018 Utilities Committee Meeting Minutes.pdf](#)

Meltzer moved, seconded by Reed, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

4. Public Hearings/Appearances

5. Action Items

[18-1084](#)

Amend 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$25,000 for a total contract amount not to exceed \$75,000.

Attachments: [2018A SWM Plan Review Amendment Memo Util Cmte \(003\).pdf](#)

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

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

6. Information Items

[18-1085](#)

Department of Utilities Mid Year Performance Reviews.

Attachments: [Department of Utilities Mid Year Performance Reports.pdf](#)

This item was presented.

[18-1086](#)

Monthly Reports for April, May, June 2018

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report

- Water Treatment Plant Synopsis

- Water Main Break / Joint Leak Report - June

Attachments: [2018 Q2 Wastewater Treatment Plant Synopsis.pdf](#)

[2018 Q2 Water Treatment Plant Synopsis.pdf](#)

[Water Main Breaks June 2018.pdf](#)

This item was presented.

7. Adjournment

Dvorachek moved, seconded by Reed, that the Utilities Committee be adjourned at 5:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch