



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, August 24, 2021

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Meltzer, Smith, Doran, Martin and Thao

3. Approval of minutes from previous meeting

[21-1121](#)

Approval of the July 27, 2021 Utilities Committee Meeting Minutes.

Attachments: [July 27, 2021 Utilities Committee Meeting Minutes.pdf](#)

This Minutes was approved

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao

4. Public Hearings/Appearances

5. Action Items

[21-1203](#)

Award of 2021I Stormwater Consulting Services Contract for Apple Creek Road / Haymeadow Avenue Study and 30% Design with McMahon Associates in an amount not to exceed \$40,217.

Attachments: [2021I ACR Haymeadow Study Award memo 08-17-2021.pdf](#)

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

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao

[21-1224](#)

Award Beneficial Reuse Management (BRM) an extension for the 2022-2024 Biosolids Transportation, Application, and Incorporation Contract.

Attachments: [2022-2024City of Appleton Extension Proposal MemoF_BRM.pdf](#)

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

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao

6. Information Items

[21-1045](#) Department of Utilities 2021 Mid-Year Performance Reviews

Attachments: [Utilities Mid Year Performance Indicators.pdf](#)

The reports were reviewed.

[21-1122](#) PFAS in the Environment - Biosolids Compost

This item was discussed.

[21-1204](#) 2021 APRD Summer Stormwater Camp Report

Attachments: [2021 Summer Camp Report.pdf](#)

This item was discussed.

[21-1215](#) Monthly Reports for July 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks July .pdf](#)

The report was reviewed.

7. Adjournment

Smith moved, seconded by Thao, that the Utilities Committee be adjourned at 5:33 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Smith, Doran, Martin and Thao