



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, November 27, 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: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

3. Approval of minutes from previous meeting

[18-1766](#)

Approval of the November 13, 2018 Utilities Committee Meeting Minutes.

Attachments: [November 13, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[18-1767](#)

Authorize the 2018 Request from Outagamie County Recycling and Solid Waste (OCRWS) to Discharge Leachate from the proposed Northwest Landfill Expansion Project and reject discharges from the East and Northeast Landfills.

Attachments: [Utilities Memo NW Landfill Leachate Request OCRWS.pdf](#)
[Landfill Dwg.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

[18-1768](#)

Amend 2017F Evergreen Drive and Alvin Street Stormwater Management Design and Permitting with McMahon Associates, Inc. in an amount not to exceed \$4,000.

Attachments: [2017 Evergreen Alvin Amend DESIGN Contract Nov 2018.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

[18-1769](#)

Award of 2019A Stormwater Consulting Services Contract for 2019 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$50,000.

Attachments: [2019 A Plan Review Award Util Memo BC.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

[18-1770](#)

Award of 2019B Stormwater Consulting Services Contract for North Edgewood Estates Stormwater Engineering Services to McMahon Associates, Inc. in an amount not to exceed \$48,400.

Attachments: [2019 B North Edgewood Stormwater Approval Memo McMahon.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

[18-1771](#)

Preliminary Resolution 5-P-18 for storm sewer construction, Evergreen Drive from Alvin Street to Haymeadow Avenue, be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [5-P-18 Storm Sewer.pdf](#)

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

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer

6. Information Items

[18-1772](#)

Monthly Reports for October 2018
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks October 2018.pdf](#)

The report was reviewed.

7. Adjournment

Reed moved, seconded by Dvorachek, that the Utilities Committee meeting be adjourned at 5:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Reed, Dvorachek and Raasch

Excused: 1 - Meltzer