



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, July 16, 2019

5:00 PM

Council Chambers, 6th Floor

Rescheduled from 7-9-19

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: 3 - Meltzer, Reed and Firkus

3. Approval of minutes from previous meeting

[19-0997](#)

Approval of the June 11, 2019 Utilities Committee Meeting Minutes.

Attachments: [June 11, 2019 Utilities Committee Meeting Minutes](#)

**Firkus moved, seconded by Meltzer, 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**

[19-1009](#)

Request the Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2018 (attached) and Request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton has successfully been operating a biosolids compost program in cooperation with the Outagamie Department of Solid Waste; and

Whereas, Outagamie County has committed to continue to allowing biosolids composting during the next five years on over five acres of County property; and

Whereas, the City of Appleton had applied for and has now been re-issued a Wisconsin Pollution Discharge Elimination System (WPDES) permit; and

Whereas, the WPDES permit application requested and the facility was approved for a biosolids compost program and outfall; and

Whereas, the City of Appleton now meets requirements of NR 204 for biosolids storage due to the reissuance of the WPDES permit as of April 1, 2017;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continues supporting an active biosolids compost program.

Article 2. Continue planning for a long term composting facility as the County site is limited to the next five years.

Attachments: [eCMAR memo 2018.pdf](#)
[Compliance Maintenance Annual Report.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

[19-1010](#)

Award the Lindbergh Painting Project to Classic Protective Coatings in the amount of \$693,850 with a 10% contingency of \$69,385 for a project total not to exceed \$763,235.

Attachments: [Lindbergh - Contractor Award.pdf](#)
[Lindbergh - Contractor Award Rev 071719.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

[19-1011](#)

Change Order #1 in the amount of \$4,035 to Mississippi Valley Coating and Painting for the purchase and installation of piping and to extend the final completion date to April 30, 2019.

Attachments: [Change Order No. 1 to Mississippi Valley Coating and Painting.pdf](#)

This item was presented.

[19-0998](#)

Monthly Reports for May 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Break Report May.pdf](#)

The report was reviewed.

7. Adjournment

Firkus moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:09 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Reed and Firkus