



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, June 21, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[16-973](#)

Approval of the June 7, 2016 Utilities Committee Meeting minutes.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[16-975](#)

2016 Water Treatment Facility Power Generation Test.

Reviewed.

[16-993](#)

Edison Avenue River Crossing - Water Main Repair.

Discussed.

[16-978](#)

Update: Revised Total Coliform Rule

Discussed.

[16-974](#)

Monthly Reports for May 2016
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Baranowski moved, seconded by Jirschele, that the Utilities Committee meeting be adjourned at 5:47 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele