



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 27, 2013

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

Alderperson Lobner moved, seconded by Alderperson Spears, that the minutes from the August 13, 2013 meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

13-1178

Approval of the August 13, 2013 Utilities Committee minutes.

Attachments: August 13, 2013 Minutes

4. Public Hearings/Appearances

None

5. Action Items

13-1182

Anticipated Award of Unit N-13 Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals. (Bids to be opened Monday, August 26, 2013.)

The Utilities Committee recommends that Unit N-13 Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals be awarded to Great Lakes TV & Seal in an amount not to exceed \$138,075.

Alderperson Spears moved, seconded by Alderperson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

- 13-1228** Award Organic Recycling Contractor Services to Hsu for an initial term ending December 31, 2015. Processing costs will be based on batch volumes processed as indicated in Table 1, Organic Recycling Contractor Services Quotes with a total not to exceed contract cost of \$230,016.

Attachments: [Hsu Contract.doc](#)

Alderson Spears moved, seconded by Alderson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner

6. Information Items

- 13-1106** Regulatory Upgrade and Process Improvement Project Update.

The Committee was updated on the project.

- 13-1179** Monthly Reports for July 2013
- Water Distribution and Water Meter Team Monthly Report - July

Attachments: [Water Summary July 2013.pdf](#)

The reports were reviewed.

7. Adjournment

Alderson Hill moved, seconded by Alderson Spears, that the meeting be adjourned at 4:52 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner