



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, July 30, 2013

4:30 PM

Sixth Floor, Room 6 A/B

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Cathy Spears and Alderperson Kyle Lobner

**Excused:** 1 - Alderperson Joe Martin

3. Approval of minutes from previous meeting

[13-1018](#)

Approval of July 16, 2013 Utilities Committee Minutes

**Attachments:** [071613 Meeting Minutes.pdf](#)

**approved**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

**Excused:** 1 - Alderperson Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[13-1028](#)

Amend Stormwater Consulting Services Contract 2013E for the West Wisconsin Avenue Study Update #2 with AECOM by an amount not to exceed \$8,507.

**Attachments:** [AECOM 2013E Contract Amendment 2.docx](#)

**recommended for approval**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

**Excused:** 1 - Alderperson Martin

[13-1031](#) Award Spectralink Phone System Cabling to Faith Technologies in the amount of \$122,916 and a 10% contingency of \$12,290 for a project total not to exceed \$135,206.

**Attachments:** [Spectralink Cabling Memo 07-25-13 .doc](#)

**recommended for approval**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

**Excused:** 1 - Alderperson Martin

## 6. Information Items

[13-1069](#) Presentation by RA Smith on Inflow / Infiltration.

[13-1019](#) Regulatory Upgrade and Process Improvement Project Update.

[13-1020](#) Department of Utilities Mid-Year Performance Reviews.

**Attachments:** [Utilities Mid-Year Performance Reviews.pdf](#)

[13-1021](#) Department of Public Works Mid-Year Performance Reviews.

**Attachments:** [DPW Mid-Year Performance Reviews.pdf](#)

[13-1017](#) Monthly Reports for April, May and June 2013  
-Wastewater Treatment Plant Synopsis and Receiving Station Revenue  
-Water Treatment Plant Synopsis  
-Water Distribution and Water Meter Team Monthly Report -June

**Attachments:** [2013 Q2 AWWTP Synopsis.pdf](#)

[2013 Q2 AWTF Synopsis .docx](#)

[Water Summary June 2013.pdf](#)

## 7. Adjournment

**approved**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Spears and Alderperson Lobner

**Excused:** 1 - Alderperson Martin