

City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, August 25, 2015 5:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>15-1376</u> Approval of the August 11, 2015 Utilities Committee Meeting minutes.

Attachments: August 11, 2015 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

15-1407 Mr. Don Fischer to discuss stormwater.

5. Action Items

Award Unit R-15 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control, Inc. in an amount not to exceed \$25,000.

Attachments: Award of Unit R-15 Chemical Root Foaming.pdf

6. Information Items

<u>15-1377</u> Monthly Reports for July

- Water Distribution and Meter Team Monthly Report

Attachments: Meter Team Reports July.pdf

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 11, 2015

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 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

<u>15-1303</u> Approval of the July 21, 2015 Utilities Committee Meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

15-1304

Award contract to Steinmetz Corporation for Electrical Transformer Testing at the Wastewater Treatment Plant in the amount of \$17,120 with a contingency of \$2,000 for a contract total not to exceed \$19,120.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

<u>15-1302</u>

Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2014 and request the following Resolution be presented to the Common Council for approval:

RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:

- 1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.
- 2. Set forth the following actions to maintain requirements contained in the WPDES Permit:
- a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

6. Information Items

15-1305

Sole Source Contract to TOMCO2 Systems for AWTF Liquid Carbon Dioxide Storage System Repair Work for a total amount not to exceed \$27,024.

Discussed.

15-1319

Update on Stormwater Utility comparison data.

Reviewed.

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Martin, that the Utilities Committee meeting be adjourned at 5:58 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

CITY OF APPLETON

Department of Public Works

MEMORANDUM

Mun	nce Committee icipal Services Committee ties Committee of Contract					
The Department of	Public Works recommends that the following described work:					
R-15 Chemical I	Root Foaming of Sanitary Sewers					
Be awarded to: Name: Address:	Duke's Root Control, Inc. 1020 Hiawatha Blvd. West					
	Syracuse, NY 13204					
In the amount of:						
With a %	contingency of:					
For a project total	not to exceed:					
** OR **						
In an amount Not To Exceed: \$25,000.00						
Bud	get:\$25,000.00					
Estim	ate: \$26,000.00					
Committee D	ate: 08/25/15					
Council D	ate: 09/02/15					

				#1 - Duke's Root Co	ntrol, Inc.	#2 - Great Lakes TV Seal, Inc.	
<u>ltem</u>	<u>Description</u>	Qty./	<u>Unit</u>	Unit Price/\$	Total/\$	Unit Price/\$	Total/\$
1.	8"/9" Sanitary Sewer	10,431	lin.ft.	\$1.00	\$10,431.00	\$1.33	\$13,873.23
2.	10" Sanitary Sewer	7,890	lin.ft.	\$1.00	\$7,890.00	\$1.36	\$10,730.40
3.	12" Sanitary Sewer	3,897	lin.ft.	\$1.00	\$3,897.00	\$1.79	\$6,975.63
4.	20" Sanitary Sewer	762	lin.ft.	\$1.00	\$762.00	\$2.65	\$2,019.30
TO	TAL: BASE BID 1 THROUGH 4:				\$22,980.00	,	\$33,598.56

CITY OF APPLETON

August 17, 2015

WATER SUMMARY FOR JULY 2015

Work done by Construction Mainten	ance			
X				
	<u>July 14</u>	<u>July 15</u>	<u>YTD 14</u>	<u>YTD 15</u>
Hydrants repaired	0	8	83	41
Hydrants replaced	0	0	2	. 6
Hydrant leaks	0	0	0	1
Valves replaced	0	4	6	4
Valves tested & inspected	0	0	0	17
Valves Rebuilt	6	3	21	ξ
Valve boxes repaired	19	17	111	119
Curb boxes repaired	22	64	142	300
Curb boxes replaced	38	27	124	91
Lead or galvanized replaced	0	0	0	(
New services 1"	0	0	0	(
New services >1"	1	0	5	3
Water main breaks	8	1	104	47
Joint leaks repaired	0	0	1	1
Water quality	3	0	10	2
Service leaks (City side)	1	0	3	Ċ
Work done by Meter Service Team				
	<u>July 14</u>	July 15	YTD 14	YTD 15
New accounts set with 3/4" or 1"	1	15	13	64
New accounts set with larger meter	0	2	2	3
Meters tested	159	514	1527	4241
Meters failed	0	65	0	80
Meters stalled	0	1	3	2
Service calls	90	0	958	814
Final readings	383	518	2242	2276
Read meters - no reading	0	0	205	(
New meters installed	0	673	0	4448
Exception meters inspected	. 0	0	2	(
Exception meters removed	0	0	1	(
Service leaks found	0	0	6	2
Cross connection inspections	296	577	1130	4125

WATER MAIN BREAK/JOINT LEAK REPORT JULY 2015

ESTIMATED DOLLAR VALUE OF WATER REVENUE LOSS**	\$5,104.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESTIMATED WATER LOSS IN GALLONS	839,121								
ESTIMATED DURATION	5 hours								
BREAK	4" hole								
YEAR	1964						·		
SIZE	.∞								
TYPE OF PIPE	CIP								
Work Order	196956							,	
LOCATION	708 N. Briarcliff Drive								

**Water loss is calculated at the residential rate of \$4.55 per 100 cubic feet.

WATER MAIN BREAK/JOINT LEAK DATA LOG JULY 2015

Comments	Third shift throttled down and it was repaired the next morning during normal working hours.			
Date/Time	7/20/2015 3:30 a.m. Monday			
Catch Basin Draining Yes/No	Yes 150' away			
Major Break Minor Break	Major			
Type of Street Concrete/Asphalt	Concrete			
Arterial, Collector, Freeway, Local	Collector			,
Leak Location	708 N. Briarcliff Drive			