



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, January 26, 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: 3 - Alderperson Jirschele, Alderperson Dannecker and Alderperson Baranowski

Excused: 2 - Alderperson Martin and Alderperson Meltzer

3. Approval of minutes from previous meeting

[16-098](#)

Approval of the January 12, 2016 Utilities Committee Meeting Minutes.

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

Aye: 3 - Alderperson Jirschele, Alderperson Dannecker and Alderperson Baranowski

Absent: 2 - Alderperson Martin and Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[16-134](#)

Award sole source contract for MBC Panel Replacement at the Water Plant to Energy Control and Design, Inc. in the amount of \$37,098.

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

Aye: 3 - Alderperson Jirschele, Alderperson Dannecker and Alderperson Baranowski

Absent: 2 - Alderperson Martin and Alderperson Meltzer

[16-146](#)

Approve program changes to the 2016 Water Distribution Capital Improvement Program (Business Unit 5371).

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

Aye: 3 - Alderperson Jirschele, Alderperson Dannecker and Alderperson Baranowski

Absent: 2 - Alderperson Martin and Alderperson Meltzer

[16-156](#)

Award Digester Improvements Project Base Bid and Alternate Bids #2 and #3 to August Winter Construction in the amount of \$363,658 with contingency of \$38,000 for a project total not to exceed \$418,008.

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

Aye: 3 - Alderperson Jirschele, Alderperson Dannecker and Alderperson Baranowski

Absent: 2 - Alderperson Martin and Alderperson Meltzer

6. Information Items

[16-157](#)

Approve positive fund balance transfer of \$114,972 from the Bar Screen Project to Digester Improvements Project. This item will be an Action Item at the Finance Committee meeting.

Discussed.

[16-158](#)

Approve special consideration of 2015 positive budget transfer of \$43,842 to fund O&M painting repairs as part of Digester Improvements Project. This item will be an Action Item at the Finance Committee meeting.

Discussed.

[16-153](#)

2015 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

Reviewed.

[16-125](#)

1101 E. Sylvan Avenue sump pump complaint.

Discussed.

[16-099](#)

Update on large water meter project.

Discussed.

[16-100](#)

Water Main Break History.

Reviewed.

[16-123](#)

Discussion of the Flint Michigan water issue.

Discussed.

[16-101](#)

Monthly Reports for October, November, December 2015:

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
- Water Treatment Plant Synopsis
- Water Distribution and Meter Team Monthly Report - December

Reviewed.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Jirschele, that the Utilities Committee meeting be adjourned at 6:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Jirschele, Aldersperson Dannecker and Aldersperson Baranowski

Absent: 2 - Aldersperson Martin and Aldersperson Meltzer