



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, May 11, 2021

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice-Chairperson Smith called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Smith, Doran, Martin and Thao

Absent: 1 - Meltzer

3. Approval of minutes from previous meeting

[21-0630](#)

Approval of the April 27, 2021 Utilities Committee Meeting Minutes.

Attachments: [April 27, 2021 Utilities Committee Meeting minutes.pdf](#)

**Doran moved, seconded by Thao, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Smith, Doran, Martin and Thao

Absent: 1 - Meltzer

4. Public Hearings/Appealances

5. Action Items

[21-0631](#)

Award Unit F-21, Sanitary and Storm Sewer Cleaning and Televising, to Green Bay Pipe and TV, LLC in an amount not to exceed \$272,500.

Attachments: [F-21 Contract Award Form.pdf](#)
[F-21 Bid Tab.pdf](#)

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

Aye: 4 - Smith, Doran, Martin and Thao

Absent: 1 - Meltzer

[21-0633](#)

Award the Lead Service Line Replacement Plan to Arcadis in an amount not to exceed \$52,626.

Attachments: [Lead Service Line Replacement Plan.pdf](#)

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

Aye: 4 - Smith, Doran, Martin and Thao

Absent: 1 - Meltzer

6. Information Items

7. Adjournment

Doran moved, seconded by Thao, that the Utilities Committee be adjourned at 5:18 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Smith, Doran, Martin and Thao

Absent: 1 - Meltzer