



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 25, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chairperson Baranowski called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Dannecker

3. Approval of minutes from previous meeting

[17-1117](#)

Approval of the July 11, 2017 Utilities Committee Meeting minutes.

Attachments: [July 11, 2017 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Dannecker

4. Public Hearings/Apearances

5. Action Items

6. Information Items

17-1118

Request to approve the following 2017 Budget Adjustment:

Water Utility Fund Balance -\$55,000

Distribution Operations & Maintenance +\$55,000

To provide funding for additional permanent patch locations associated with water main breaks and lead service and curb box replacements.

Attachments: [Budget Adjustment - Water Utility main break street patches.pdf](#)

This item was presented.

17-1119

Department of Utilities Mid-Year Performance Reviews.

Attachments: [Department of Utilities Mid-Year Performance Reports.pdf](#)

This item was presented.

17-1120

Monthly Reports for April, May, June 2017

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report

- Water Treatment Plant Synopsis

- Water Distribution and Meter Team Monthly Report - June

Attachments: [2017 AWWTP Q2 Synopsis.pdf](#)

[2017 AWTF Q2 Synopsis.pdf](#)

[Water Team Reports - June.pdf](#)

This item was presented.

7. Adjournment

Dvorachek moved, seconded by Meltzer, that the Utilities Committee be adjourned at 5:15 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Dannecker