



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, July 11, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-941](#)

Approval of the June 13, 2017 Utilities Committee Meeting minutes.

Attachments: [June 13, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

[17-973](#)

Presentation and public feedback for Carpenter Street Sanitary Lateral Replacement Program Pilot Project.

Attachments: [2019 Sanitary Lateral Replacement Program-Letter to Carpenter Street Owners](#)

5. **Action Items**

[17-972](#)

Award the North Reservoir Painting Project to L C United Painting Company in the amount of \$569,000 with a 10% contingency of \$56,900 for a project total not to exceed \$625,900.

Attachments: [North Reservoir Project - Contractor Award 06-26-17.pdf](#)

[17-974](#)

Preliminary Resolution 4-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [4-P-17 Sanitary and Storm.pdf](#)

[17-975](#)

Award the Water Meter Customer Portal System to American Conservation and Billing Solutions, Inc. (AquaHawk) in the amount of \$65,300 with a 10% contingency of \$6,530 for a project total cost not to exceed \$71,830.

Attachments: [AquaHawk memo.pdf](#)

[17-982](#) Award engineering contract for AWTF Chemical Systems Rehabilitation Project to McMahon in the amount of \$39,200 with a 10% contingency of \$3,920 for a project total not to exceed \$43,120.

Attachments: [utilities memo - Chemical Systems Rehabilitation Engineering Contract Award 06](#)

[17-985](#) Approval of a 3% Rate Increase for Receiving Station Waste Haulers effective January 1, 2018.

Attachments: [utilities memo Receiving Station Rates Changes 06-27-17.pdf](#)

6. Information Items

[17-942](#) Change Order #3 to Howard Grote and Sons in the amount of \$500 for the Water Treatment Clarifier Project resulting in the construction contract being reduced from \$494,067 to \$493,567. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order No 3 Softner Project.pdf](#)

[17-986](#) State Approval of AWTF Membrane to Ultraviolet Light Process Transition.

Attachments: [Appleton UV Transition Completion.pdf](#)
[Appleton SWTR Compliance Summary June 2017.pdf](#)

[17-943](#) Monthly Reports for May 2017
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports May.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.