



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Utilities Committee

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Tuesday, April 24, 2018

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0475](#) Approval of the March 27, 2018 Utilities Committee Meeting Minutes.

**Attachments:** [March 27, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0419](#) Confirm the following:  
- Elect Vice-Chair  
- Designate a "Contact Person" who can answer specific questions about agenda items  
- Set Utilities Committee Meeting date and time

[18-0476](#) Award Unit F-18, Sewer Cleaning & Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$247,500.

**Attachments:** [Unit F-18.pdf](#)

[18-0495](#) Request to sole source contract to Patrick Engineering for a contract fee of \$130,000 and a contingency of 10% for professional services needed to complete the Wastewater Electrical Distribution Upgrades Phase 2 for a contract not to exceed \$143,000.

**Attachments:** [2018 Electrical Distribution System Upgrades Design PH 2.pdf](#)

6. **Information Items**

- [18-0582](#) 2018 Sustainability Annual Update  
**Attachments:** [2018 Sustainability Annual Update.pdf](#)
- [18-0477](#) 2018 Water Treatment Facility Power Generation Test  
**Attachments:** [2018 WPPI Test and Payment.pdf](#)
- [18-0478](#) Anaerobic Digester Seed Sludge to New Water - Project Completion
- [18-0492](#) Lead Service Update
- [18-0552](#) Monthly Reports for January, February, March 2018  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report  
- Water Treatment Facility Synopsis  
- Water Distribution and Meter Team Monthly Report - March  
**Attachments:** [2018 AWWTP Q1 Synopsis.pdf](#)  
[2018 AWTF Q1 Synopsis.pdf](#)  
[Water Meter Team Reports March.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.*