



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, April 11, 2017

5:30 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

[17-433](#) Approval of the March 21, 2017 Utilities Committee meeting minutes.

**Attachments:** [March 21, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-435](#) Award of 2017C Stormwater Consulting Services Contract for Spartan Drive Culverts and Stormwater Practices Sixty Percent (60%) Design and Permitting to Brown & Caldwell in an amount not to exceed \$202,767.

**Attachments:** [2017C Spartan Drive Award Memo to BC.pdf](#)

[17-436](#) Preliminary Resolution 3-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [Resolution 3-P-17.pdf](#)

[17-437](#) Award Unit F-17, Sewer Cleaning & Televising to Northern Pipe, Inc. in an amount not to exceed \$247,500.

**Attachments:** [Unit F-17.pdf](#)

[17-443](#) Award Engineering Services Contract for the North Reservoir Project to McMahon Associates, Inc. in the amount of \$34,871 with a 10% contingency of \$3,487 for a project total not to exceed \$38,358.

**Attachments:** [North Reservoir Project - Engineering Award.pdf](#)

**6. Information Items**

[17-434](#) Discussion of proposed changes to the City's Sanitary Lateral Replacement Policy.

[17-444](#) WPDES Permit Reissuance for the Appleton Wastewater Treatment Plant.

**Attachments:** [WPDES Permit.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.*