



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, June 11, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[24-0744](#) Approval of the May 21, 2024 Utilities Committee Meeting minutes.

Attachments: [May 21, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**
6. **Action Items**

[24-0745](#)

Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2023 and Request the following Resolution be presented to Common Council for approval:

Whereas, the City of Appleton manages, operates, and maintains a sewer collection system and wastewater treatment plant; and

Whereas, treatment efforts produce a liquid effluent and a biosolids that are returned to the environment; and

Whereas, the State of Wisconsin evaluates wastewater utilities throughout the State of Wisconsin through an electronic Compliance Maintenance Annual Report (eCMAR); and

Whereas, Appleton received a score of 4.0 GPA; and

Whereas, the State of Wisconsin requests the Common Council pass a resolution accepting the eCMAR report;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continue supporting the treatment and maintenance programs at the utility

Article 2. Continue planning efforts that will address and promote long term performance results at the facility.

Attachments: [2023 eCMAR Validated.pdf](#)

[24-0746](#)

Adopt the Proposed Revised Agreements for Stormwater Ponds at Memorial Park and Reid Golf Course

Attachments: [Reid and Memorial Park Stormwater Pond Agreements.pdf](#)

[0821 - Memorial Park Stormwater Agrm - Amended - REDLINE - 05-30-2024.pc](#)

[0821 - Memorial Park Stormwater Agrm - Amended - CLEAN - 05-30-2024.pdf](#)

[0820 - Reid Stormwater Pond Agrm - Amended - REDLINED - 05-30-2024.pdf](#)

[0820 - Reid Stormwater Pond Agrm - Amended - CLEAN - 05-30-2024.pdf](#)

[24-0765](#)

Amend 2024A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$25,000 for a total contract amount not to exceed \$75,000.

Attachments: [2024A Stormwater Plan Review amendment #1 UC Memo.pdf](#)

7. Information Items

[24-0777](#) Additional purchase of equipment to complete the Turbidimeter Replacement Project at the Water Filtration Plant. Additional equipment cost of \$3,359.00 will result in a decrease in contingency from \$5,470.36 to \$2,111.36.

Attachments: [240606 Utility Committee Memo Additional Turbidimeter Equipment Purchase](#)

[24-0747](#) Monthly Report for April 2024
- Water Distribution and Meter Team Monthly Report - April

Attachments: [4 - April 2024 Water Main Breaks.pdf](#)

8. 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 Ryan Rice at 920-832-5945 or Danielle Block at 920-832-6474.