



# City of Appleton

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

## Meeting Agenda Utilities Committee

---

Tuesday, January 13, 2015

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-044](#) Approval of the December 9, 2014 Utilities Committee Meeting Minutes.

**Attachments:** [December 9, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-042](#) Award Replacement and Repair of Doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$16,672 with a contingency of \$1,500 for a project total not to exceed \$18,172.

**Attachments:** [Door Replacement-Repairs 2015.docx](#)

[15-064](#) Award of Phase IV Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

**Attachments:** [Phase IV Sanitary Sewer Flow Monitoring Contract.pdf](#)

[15-065](#) Award Northeast Sanitary Lift Station Design Contract to Applied Technologies, Inc. in an amount of \$96,400 with an 8.5% contingency of \$8,200 for a project total not to exceed \$104,600.

**Attachments:** [Northeast Sanitary Lift Station Design Contract.pdf](#)

6. **Information Items**

- [15-039](#) Change Order #4 to the Regulatory Upgrade and Process Improvement Project in the amount of \$41,891 resulting in no change to the approved contingency of \$728,550. This item will also be an Information Item at the Finance Committee.

**Attachments:** [Change Order #4 RUIP.pdf](#)

- [15-063](#) 2014 Water Main Break History

**Attachments:** [2014 Water Main Break History.pdf](#)

- [15-041](#) Monthly Reports for November 2014  
- Water Distribution and Meter Team Report

**Attachments:** [Meter Team Reports November.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.*