



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, March 13, 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
  - [18-0342](#) Approval of the February 27, 2018 Utilities Committee Meeting Minutes.  
  
**Attachments:** [February 27, 2018 Utilities Committee Meeting Minutes](#)
  - [18-0343](#) Approval of the March 7, 2018 Special Utilities Committee Meeting Minutes.  
  
**Attachments:** [March 7, 2018 SPECIAL Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**
  - [18-0344](#) Approve 2017 Annual Stormwater Report to the Wisconsin Department of Natural Resources.  
  
**Attachments:** [2017 MS4 Annual Report to Utilities Committee.pdf](#)
  - [18-0345](#) Preliminary Resolution 2-P-18 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.  
  
**Attachments:** [Resolution 2-P-18.pdf](#)
  - [18-0346](#) Award Water System Distribution Master Planning Study Update to AECOM in an amount not to exceed \$125,000.  
  
**Attachments:** [Water System Distribution Master Plan Study AECOM.pdf](#)

[18-0347](#) Approve TMDL Compliance Summary Tables.

**Attachments:** [TMDL Compliance Summary March 2018.pdf](#)

[18-0388](#) Approval of an Engineering contract for the Briarcliff and Midway Road Lift Station Improvements Projects to McMahon in the amount of \$37,375 plus a 15% contingency of \$5,606 for a total cost of \$42,981.

**Attachments:** [UC Memo Briarcliff and Midway Road Lift Station Improve Award McMahon.pdf](#)

[18-0389](#) Approval of an Engineering contract for the Compost Facility Preliminary Engineering Project for Design and Consulting Services to Coker Composting and Consulting in the amount of \$62,142 plus a 15% contingency of \$9,321 for a total cost not to exceed \$71,463.

**Attachments:** [UC Memo Compost Facility Prelim Design Award Coker.pdf](#)

## 6. Information Items

[18-0348](#) Wastewater Treatment Plant - WDNR Compliance Evaluation Inspection

**Attachments:** [WDNR Regulatory Inspection 2018.pdf](#)

[18-0349](#) Regulatory Upgrade and Improvement Project: CH2M Hill Settlement Claim Resolution for \$30,150.

[18-0350](#) Review stormwater management Alternatives 1 and 4 for the urbanization of Evergreen Drive and Alvin Street.

**Attachments:** [Evergreen Alvin Atls 1 4 info memo.pdf](#)  
[Evergreen Alvin Atls 1 and 4.pdf](#)

[18-0351](#) Regulatory Upgrade and Process Improvement Project - Concrete Wall Rebuild

**Attachments:** [Staab Proposal Executed 02-21-18.pdf](#)

[18-0352](#) Monthly Reports for January 2018:  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Meter Team Reports January.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.*