



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, July 22, 2014

4:30 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

[14-1239](#) Approval of the July 8, 2014 Utilities Committee Minutes.

**Attachments:** [July 8, 2014 Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-1312](#) Approval of Contract to Strand Associates for Engineering Services of the proposed 1 Million Gallon Glendale Water Tower Project in the amount of \$140,605 with a 15% contingency of \$21,090 and the project total not to exceed \$161,695.

**Attachments:** [Glendale Water Tower Engineering Award.doc](#)

6. **Information Items**

[14-1242](#) Corrected Change Order #2 to the Regulatory Upgrade and Process Improvement Project in the amount of \$22,939 resulting in no change to the approved contingency of \$728,550. This item will also be an Informational Item at the Finance Committee meeting.

**Attachments:** [RUPIP Change Order #2.pdf](#)

[14-1238](#) Department of Utilities Mid-Year Performance Reviews.

**Attachments:** [Utilities Mid Year Performance Reviews.pdf](#)

[14-1240](#)

Monthly Reports for April, May, and June 2014

-Wastewater Treatment Plant Synopsis and Receiving Station Revenue

-Water Treatment Plant Synopsis

-Water Distribution and Water Meter Team Monthly Report - June

**Attachments:** [2014 Q2 AWWTP Synopsis.pdf](#)[2014 Q2 AWTF Synopsis.docx](#)[Water Summary June.pdf](#)

## 7. Adjournment

*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.*