



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, July 30, 2019

5:00 PM

Council Chambers, 6th Floor

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**Rescheduled from 7-23-19**

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-1090](#) Approval of the July 16, 2019 Utilities Committee Meeting Minutes.  
  
*Attachments:* [July 16, 2019 Utilities Committee Meeting Minutes](#)
4. **Public Hearings/Apearances**
5. **Action Items**  
  
[19-1091](#) Fourth Amendment to the 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$15,000 for a total contract amount not to exceed \$132,500.  
  
*Attachments:* [2018A SWM Plan Review Fourth Amendment Memo Util Cmte.pdf](#)  
  
[19-1092](#) Approve clarification language to Sanitary Lateral Repair Policy.  
  
*Attachments:* [Proposed clarification to Sanitary Lateral Repair Policy.pdf](#)
6. **Information Items**  
  
[19-1096](#) PFAS Monitoring Request for Municipal Wastewater Treatment Facilities with Industrial Pretreatment Programs or Users expected to be PFAS Sources.  
  
*Attachments:* [PFAS Monitoring Request.pdf](#)  
  
[19-1093](#) Department of Utilities 2019 Mid-Year Performance Reviews  
  
*Attachments:* [Utilities 2019 Mid-Year Performance Reviews.pdf](#)

[19-1094](#) Department of Public Works 2019 Mid-Year Performance Reviews

**Attachments:** [DPW 2019 Mid-Year Performance Reviews.pdf](#)

[19-1095](#) Monthly Reports for April, May, June 2019:  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report  
- Water Treatment Facility Synopsis  
- Water Distribution and Meter Team Monthly Report - June

**Attachments:** [2019 Q2 AWWTP Synopsis and Receiving Station Revenue Report.pdf](#)  
[2019 Q2 AWTF Synopsis.pdf](#)  
[Watermain Break Report - June 2019.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.*