



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, June 25, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Appearances**
5. **Action Items**
 - [13-785](#) Award Unit R-13 Chemical Root Foaming of Sanitary Sewers to Great Lakes TV & Seal in an amount not to exceed \$28,000.
Attachments: [Unit R-13.pdf](#)
 - [13-857](#) Approval of an Engineering contract for the Utilities Department Air Permitting & Emissions Control Project to Short Elliott Hendrickson (S.E.H.), Inc. in the amount of \$52,640 plus a 7.5% contingency of \$4,000 for a total not to exceed project engineering cost of \$56,640.
Attachments: [Air Permit Emission Control Memo.docx](#)
6. **Information Items**
 - [13-787](#) Regulatory Upgrade and Process Improvement Project Update.
 - [13-786](#) Monthly Reports for May:
- Water Distribution and Meter Team Report
Attachments: [Water Summary May 2013.pdf](#)
7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

The next meeting will be held on July 9, 2013.