



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, June 13, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-814](#) Approval of the May 23, 2017 Utilities Committee Meeting minutes.

Attachments: [May 23, 2017 Utilities Committee Meeting Minutes.pdf](#)

[17-815](#) Approval of the June 7, 2017 Special Utilities Committee Meeting minutes.

Attachments: [Minutes of the 6-7-17 Utilities Committee Meeting.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-834](#) Award of 2017D Evergreen Drive and Alvin Street Stormwater Management Alternatives Evaluation, in an amount not to exceed \$34,840, and authorization to single source the future design contract and construction related services contract, with McMahon Associates, Inc.

Attachments: [2017 Evergreen Alvin Contract Award.docx](#)

[17-879](#)

Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2016 (attached) and Request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton has successfully been operating a biosolids compost program in cooperation with the Outagamie Department of Solid Waste; and

Whereas, Outagamie County has committed to continue allowing biosolids composting during the next five years on over five acres of County property; and

Whereas, the City of Appleton had applied for and has now been re-issued a Wisconsin Pollution Discharge Elimination System (WPDES) permit; and

Whereas, the WPDES permit application requested and the facility was approved for a biosolids compost program and outfall; and

Whereas, the City of Appleton now meets requirements of NR 204 for biosolids storage due to the reissuance of the WPDES permit as of April 1, 2017;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continues supporting an active biosolids compost program.

Article 2. Continue planning for long term composting facility.

Attachments: [Electronic Maintenance Compliance Memo \(6-13-17\).docx](#)
[Compliance Maintenance Annual Report \(6-13-17\).pdf](#)

6. Information Items

[17-816](#)

Update on proposed changes to City's Sanitary Sewer Lateral Replacement Policy.

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.