



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 11, 2022

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-1782](#) Approval of the December 7, 2021 Utilities Committee Meeting Minutes.

Attachments: [120721.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[21-1783](#) Approve 2022 Private Lead / Galvanized Service Replacement Program.

Attachments: [2022 Private Lead Galvanized Service Replacement Program.pdf](#)

[21-1784](#) Award Contract Amendment 3 to Jacobs Engineering for the Water Treatment Facility Optimized Corrosion Control Treatment (OCCT) Studies in the amount of \$31,740 and a total revised contract of \$190,790.

Attachments: [OCCT Project 01-05-21.pdf](#)

6. **Information Items**

[21-1785](#) Monthly Reports for November 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks November 2021.pdf](#)

[21-1786](#) Appleton's Water Main Break History

Attachments: [Water Main Breaks History.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.