



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, August 22, 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
[17-1305](#) Approval of the August 16, 2017 Utilities Committee Meeting Minutes.

Attachments: [August 16, 2017 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[17-1312](#) Amend Unit K-17 Native Landscape Management Contract with Applied Ecological Services, Inc. in an amount not to exceed \$20,000.

Attachments: [K-17 Amend 1 Memo Util Cmte Memo 08-16-2017 final.pdf](#)

[17-1313](#) Award sole source purchase of Water Plant High Service Pump #3 & #6 Variable Frequency Drive (VFD) equipment and installation services to Werner Electric in the amount of \$85,813.75.

Attachments: [High Lift Service Pump VFD 08-08.17.pdf](#)
6. **Information Items**

[17-1315](#) Emergency repair of 42" water transmission main in S. Oneida Street due to private utility damage.

[17-1316](#) Water Distribution Customer Service Mid Year Expenditure at 96%.

[17-1306](#) Monthly Reports for July
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports July.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.