



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, December 12, 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
[17-1921](#) Approval of the November 7, 2017 Utilities Committee Meeting minutes.

Attachments: [November 7, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [17-1922](#) CRITICAL TIMING - Award 2017F Evergreen Drive and Alvin Street Stormwater Management Design and Permitting, in an amount not to exceed \$59,700 with McMahon Associates, Inc.

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

- [17-1923](#) Approve modifications to Municipal Code, Chapter 20 Section 20-237, regarding Bed & Breakfast Classification and minimum charges.

Attachments: [Stormwater - 20-237 changes.pdf](#)

- [17-1924](#) Award 2018 Stormwater Management Plan Review to raSmith in an amount not to exceed \$50,000.

Attachments: [2018A SWM Plan Review Memo Util Cmte.pdf](#)

- [17-1925](#) Approve updated Water Leak Policy based on feedback from the Public Service Commission.

Attachments: [Water Leak Policy 6-22-17 \(strike bold\).pdf](#)

[Water Leak Policy 6-22-17 \(clean copy\).pdf](#)

[PSC page X-4.pdf](#)

6. Information Items

[17-1926](#) Award Appleton Wastewater Treatment Iron Salt Room Rehabilitation Project to August Winter & Sons, Inc. Construction in the amount of \$398,575 with a 15% contingency of \$59,786 for a project total not to exceed \$458,361. This item was an Action Item at the December 6, 2017 Finance Committee Meeting.

Attachments: [AWWTP Iron Salt Room Rehab Contract.pdf](#)

[17-1927](#) Stormwater Projects Update.

Attachments: [December 12 2017 Util Com Update Final.pdf](#)

[17-1928](#) Monthly Reports for October 2017
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Meter Team Reports October.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.