

City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, August 8, 2023 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

23-0943 Approval of the July 25, 2023 Utilities Committee Meeting minutes.

Attachments: July 25, 2023 Utilities Committee Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

23-0944 Award Engineering Services Contract for the AWTF Clearwells and

Lindbergh Standpipe Project to McMahon Associates, Inc., in the amount of \$39,100 with a 10% contingency of \$3,910 for a project total

not to exceed \$40,010.

Attachments: Clearwells and Lindbergh Project - Engineering Award 07-31-23.pdf

7. Information Items

23-0945 2022 Consumer Confidence Report (CCR)

Attachments: City of Appleton CCR 2022.pdf

23-0946 Appleton Wastewater SARS-CoV-2 Report

Attachments: Appleton WW SARS CoV2 Report 072823.pdf

8. 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 Danielle Block at 920-832-6474.