



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, May 22, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0740](#) Approval of the April 24, 2018 Utilities Committee Meeting Minutes.

Attachments: [April 24, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0419](#) Confirm the following:

- Elect Vice-Chair
- Designate a "Contact Person" who can answer specific questions about agenda items
- Set Utilities Committee Meeting date and time

Legislative History

4/24/18 Utilities Committee held
Motion to hold the election of vice chair, meeting date/time.

Director Shaw and Director Vandehey will act as Contact Persons for agenda items.

[18-0772](#) Action: Award Phase I Preliminary Engineering Services Contract for the Lake Intake and Shorewell Project to McMahon in the Amount of \$98,770 with an Option to Negotiate and Award Phase 2 Engineering Services

Attachments: [Lake Intake & Shorewell Project Eng Services \(5-22-18\).doc](#)

6. **Information Items**

[18-0746](#) Informational Item: The following 2018 budget adjustments be approved to provide funding for additional permanent street patches associated with water main breaks, lead service replacement and curb box/valve replacements:

5371.6809-Water Capital Fund Balance	-125,000
5357.6408-Water Distribution Operation & Maintenance	+125,000

Attachments: [Budget Adjustment Street Patches \(5-22-18\).pdf](#)

[18-0745](#) Informational Item: Request for Program Modification - 2018 Water Capital Improvements (5431)

Attachments: [Program Modification Memo 5431 CIP \(May 22, 2018\).pdf](#)

[18-0741](#) Monthly Reports for April 2018:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Meter Team Reports April.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.