



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, August 9, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1265](#) Approval of the July 26, 2016 Utilities Committee Meeting minutes.

Attachments: [July 26, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-1266](#) Amend 2015C Design Contract fro Northland Pond with Brown and Caldwell by an amount not to exceed \$17,880.

Attachments: [Northland Pond 2015C Design Amend 1.pdf](#)

[16-1270](#) Preliminary Resolution 5-P-16 for Sanitary Lateral at 2619 N. Richmond Street be adopted and refer the matter to Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 5-P-16.pdf](#)

6. **Information Items**

[16-1268](#) Biosolids Compost Consulting Project Update.

[16-1269](#) Regulatory Upgrade and Process Improvement Update.

Attachments: [Water Quality Goal Comparison 1998 and 2013.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.