



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, September 27, 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

[16-1500](#) Approval of the September 13, 2016 Utilities Committee Meeting minutes.

Attachments: [September 13, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Appealances**

5. **Action Items**

[16-1501](#) Award Motor Control Center Electrical Maintenance Contract to Midwest Electrical Testing in the amount of \$17,725 with a 10% contingency of \$1,773 for a project total not to exceed \$19,498.

Attachments: [MCC Electrical Contract for AWWTP.pdf](#)

6. **Information Items**

[16-1502](#) Monthly Reports for August 2016:
- Water Distribution and Meter Team Monthly Report - August

Attachments: [Meter Team Report August.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.