



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, October 13, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-1285](#) Approval of the September 22, 2020 Utilities Committee Meeting minutes.

Attachments: [September 22, 2020 Utilities Committee Meeting minutes.pdf](#)

4. Public Hearings/Apearances

- [20-1286](#) Christine DeMaster and Erik Granum, Trilogy Consulting, LLC to present the Wastewater Rate Study.

Attachments: [Wastewater Rate Study Executive Summary - 20201008.pdf](#)

5. Action Items

- [20-1287](#) Request to approve rate increase effective January 1, 2021 as presented in Wastewater Rate Study.

Attachments: [WW Rate Increase memo Oct 2020 FINAL.pdf](#)

- [20-1288](#) Approve second amendment to the 2020A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$30,000 for a total contract amount not to exceed \$65,000.

Attachments: [2020A SWM Plan Review BC Second Amendment Memo Util Cmte.pdf](#)

- [20-1289](#) Approve second amendment to the 2020B Stormwater Management Plan Review contract with raSmith by an increase of \$25,000 for a total contract amount not to exceed \$65,000.

Attachments: [2020B SWM Plan Review raSmith Second Amendment Memo Util Cmte.pdf](#)

6. Information Items

[20-1290](#) Discuss Stormwater Permit requirements for Post-Construction Stormwater Management.

Attachments: [2020 Post Construction Program Presentation October 2020.pdf](#)
[Post Construction 2020 Program to UC combined.pdf](#)

[20-1291](#) 2021 Department of Utilities Budget Review

[20-1292](#) 2021 Department of Public Works Budget Review

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.