



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, October 12, 2021

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-1376](#) Approval of the August 24, 2021 Utilities Committee Meeting Minutes.

**Attachments:** [August 24, 2021 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[21-1378](#) Approve Wastewater Rate Increase of 4% to be effective January 1, 2022.

**Attachments:** [WW Rate Increase memo Oct 2021.pdf](#)  
[Rate Sheet 2022.pdf](#)

[21-1379](#) Request to Approve Change Order #1 for 2020G Stormwater Consulting Services Contract for Lightning Drive Culverts and Stormwater Practices 60% Preliminary Design with raSmith in an amount not to exceed \$20,000.

**Attachments:** [2020G Lightning 60% Design Contract CO1 Memo Util Cmte 10-06-2021.pdf](#)

6. **Information Items**

[21-1377](#) Monthly Reports for August 2021:  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks 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.*