



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, October 21, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-1812](#) Approval of the October 7, 2014 Utilities Committee Meeting Minutes.

Attachments: [October 7, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-1815](#) Approve 2014 City-wide Stormwater Management Plan Update
Prepared by AECOM and dated October 2014.

Attachments: [2014 Citywide Stormwater Management Plan.docx](#)

6. **Information Items**

[14-1813](#) Change Order #3 to the Regulatory Upgrade and Process
Improvements Project in the amount of \$40,029 resulting in no change
to the approved contingency and overall contract amount. This item will
also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #3 Memo.pdf](#)
[RUPIP Change Order 3.pdf](#)

[14-1862](#) Award Everett Street Lift Station Improvements Project to Kruczek
Construction in the amount of \$319,000 with a 15% contingency of
\$47,850 for a project total not to exceed \$366,850. This item will be an
Action Item at the Finance Committee meeting.

Attachments: [Everett St Lift Station Contract_Kruczek.doc](#)

[14-1814](#)

Update on implementation of Stormwater Utility changes related to multi-family properties.

[14-1816](#)

Monthly Reports for July, August, and September 2014

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Plant Synopsis
- Water Distribution and Water Meter Team Monthly Report - September

Attachments: [2014 Q3 AWWTP Synopsis.pdf](#)

[2014 Q3 AWTF Synopsis.docx](#)

[Water Reports September.pdf](#)

7. Adjournment

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.