



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 7, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-269](#) Approval of the February 23, 2017 Utilities Committee meeting minutes.

Attachments: [February 23, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-270](#) Accept the 2016 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

Attachments: [2016 Annual Report.pdf](#)

[17-271](#) Award of Unit K-17 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$143,307.83.

Attachments: [K-17 Contract Award Util Memo.pdf](#)

[17-273](#) Award engineering contract for Appleton Wastewater Iron Salt Chemical Room Rehabilitation and Improvements to McMahon in the amount of \$72,594 with a 10% contingency of \$7,255 for a project total not to exceed \$79,849.

Attachments: [F2 Chemical Storage Room Improvements Contract Award_McMahon.pdf](#)

[17-274](#) Award Sole Source Phosphorus Analyzer and Filter System to Hach Company in the amount of \$24,120.

Attachments: [Hach analyzer purchase.pdf](#)

6. **Information Items**

[17-272](#) Update on an upcoming event "You and the River - a conversation about clean water" at Tempest Coffee Collective on March 22, 2017.

[17-275](#) Update on Water Leak Policy and Water Usage Monitoring Procedure.

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.