



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, October 24, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1622](#) Approval of the October 10, 2017 Utilities Committee Meeting minutes.

Attachments: [October 10, 2017 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[17-1625](#) Award contract to Patrick Engineering for design and engineering services for the Wastewater Plant Electrical Distribution Feasibility Study and Master Plan project for a contract of \$114,540.

Attachments: [2017 Wastewater Electrical Distribution Phase one design.pdf](#)
6. **Information Items**

[17-1628](#) Discussion of 2018 Executive Budget.

Attachments: [2018 Water.pdf](#)
[2018 Wastewater.pdf](#)
[2018 Stormwater Utility from DPW.pdf](#)

[17-1632](#)

Monthly Reports for July, August, September 2017

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

Attachments: [2017 AWTP Q3 Synopsis.pdf](#)

[2017 AWTF Q3 Synopsis.pdf](#)

[Water Meter Team Reports September.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.