



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, July 26, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0931](#) Approval of the July 12, 2022 Utilities Committee Meeting Minutes.

Attachments: [July 12, 2022 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

[22-0932](#) Chuck Boehm, P.E., Director of Client Services with Brown and Caldwell, presentation of the Citywide Stormwater Management Plant Update.

Attachments: [July 26 2022 SWMP presentation.pdf](#)

[Appleton SWMP Final Report_Combined_NoFigs_20220303.pdf](#)

[AppendixA-Figures.pdf](#)

5. **Action Items**

[22-0933](#) Request to approve Lead and Galvanized Steel Water Service Replacement Program Eligibility and Participation Policy.

Attachments: [Attachment - Utilities Committee - 07-26-22 - Eligibility Policy for Private Lead S](#)

6. **Information Items**

[22-0934](#)

Monthly Reports for April, May, and June 2022:

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report

- Water Treatment Facility Synopsis

- Water Distribution and Meter Team Monthly Report - June

Attachments: [2022 Qtr 2 Wastewater Treatment Plant Synopsis.pdf](#)

[2022 Qtr 2 Water Plant Synopsis.pdf](#)

[Water Main Breaks - June 2022.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 Danielle Block at 920-832-6474.