

City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, August 27, 2013 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

<u>13-1178</u> Approval of the August 13, 2013 Utilities Committee minutes.

Attachments: August 13, 2013 Minutes

4. Public Hearings/Appearances

5. Action Items

13-1182 Anticipated Award of Unit N-13 Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals. (Bids to be opened Monday, August 26, 2013.)

13-1228 Award Organic Recycling Contractor Services to Hsu for an initial term

ending December 31, 2015. Processing costs will be based on batch volumes processed as indicated in Table 1, Organic Recycling

Contractor Services Quotes with a total not to exceed contract cost of

\$230,016.

Attachments: Hsu Contract.doc

6. Information Items

13-1106 Regulatory Upgrade and Process Improvement Project Update.

13-1179 Monthly Reports for July 2013

- Water Distribution and Water Meter Team Monthly Report - July

Attachments: Water Summary July 2013.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.