



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, July 26, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1160](#) Approval of the July 12, 2016 Utilities Committee Meeting Minutes.

**Attachments:** [July 12, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-1161](#) Award 2016H Contract for Coop Road Pond Modeling and Design Assistance to AECOM in an amount not to exceed \$38,700.

**Attachments:** [2016H Coop Road Pond Remodeling AECOM Award Memo Util Cmte 07-26-20](#)

[16-1162](#) Amend 2016B contract for Arbutus Park Stormwater Lift Station Reconstruction Design with Strand Associates in an amount not to exceed \$4,400.

**Attachments:** [Arbutus Park Lift Station Design Amendment Memo.pdf](#)

[16-1171](#) Award of TOC Instrument Purchase to OI Analytical for \$23,829.50 with a 10% contingency of \$2,392.95 for a total not to exceed cost of \$26,212.45.

**Attachments:** [TOC Instrument Recommendation.pdf](#)

6. **Information Items**

[16-1163](#) Department of Utilities Mid-Year Performance Reviews.

**Attachments:** [Utilities Mid Year Performance Indicators.pdf](#)

[16-1164](#) Department of Public Works Mid-Year Performance Reviews.

**Attachments:** [Department of Public Works Mid Year Performance Indicators.pdf](#)

[16-1165](#) Monthly Reports for April, May, June 2016  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report  
- Water Treatment Plant Synopsis  
- Water Distribution and Meter Team Monthly Report - June

**Attachments:** [2016 Q2 AWWTP Synopsis and Receiving Station Revenue.pdf](#)  
[2016 Q2 AWTF Synopsis.pdf](#)  
[Water Team Reports June.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.*