



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, June 11, 2013

4:30 PM

Sixth Floor, Room 6 A/B

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

#### 4. Public Hearings/Appearances

#### 5. Action Items

[13-668](#) The Utilities Committee will go into closed session according to State Statute 19.85(1)(e) for the purpose of discussions of real estate negotiations for the West Wisconsin Avenue drainage project and reconvene into open session.

[13-664](#) Approval of an Engineering contract for the AWWTP Evaluation of Phosphorus Treatment Optimization and TMDL Compliance Project to CH2M Hill in the amount of \$218,355 plus a 7% contingency of \$15,285 for a total cost of \$233,640.

**Attachments:** [AWWTP TMDL Project Award Memo.docx](#)

[13-689](#) Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2012 and request the following Resolution be presented to the Common Council for approval:

RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:

1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.

2. Set forth the following actions to maintain requirements contained in the WPDES Permit:

- a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

**Attachments:** [CMAR.pdf](#)

#### 6. Information Items

[13-667](#) Stormwater Projects / Reid Golf Course Construction Update with AECOM.

[13-666](#) Regulatory Upgrade and Process Improvement Project Update.

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*The next meeting will be held on June 25, 2013.*