



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Utilities Committee

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Tuesday, September 24, 2013

4:30 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

[13-1358](#) Approval of the September 10, 2013 Utilities Committee meeting minutes.

**Attachments:** [September 10, 2013 Minutes](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[13-1359](#) Amend 2013A/C contract with AECOM for Stormwater Plan reviews to decrease the contract by \$10,000 and amend 2013B Stormwater Consulting Services Contract to Endpoint Solutions for the Bellaire Ravine Drainage Area Study Update to increase the contract in an amount not to exceed \$10,000.

**Attachments:** [2013B Bellaire Drainage Study Amendment Memo.docx](#)

[13-1368](#) Approve Alternative 10C in the West Wisconsin Drainage Study.

**Attachments:** [West Wisc Study Approval Request Alt.docx](#)

[Phase 3 - Results Comparison\\_Combined-100yr.pdf](#)

[13-1396](#) Award Spectralink Phone System Wireless Access Points and configuration to Advanced Wireless in the amount of \$229,915.27 and a 10% contingency of \$22,992 for a project total not to exceed \$252,906.

**Attachments:** [Spectralink Access Points.doc](#)

6. **Information Items**

[13-1391](#) Invalidation of Disinfection By-Products Samples and Tier III Notice.

**Attachments:** [DBPR-2 Public Notice Information Memo.docx](#)

[13-1357](#) General update on stormwater projects.

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

[13-1360](#) Monthly Reports for August 2013  
-Water Distribution and Meter Team Monthly Report - August

**Attachments:** [Water Summary August 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.*