



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, January 26, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-098](#) Approval of the January 12, 2016 Utilities Committee Meeting Minutes.

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

4. **Public Hearings/Apearances**

5. **Action Items**

[16-134](#) Award sole source contract for MBC Panel Replacement at the Water Plant to Energy Control and Design, Inc. in the amount of \$37,098.

Attachments: [2016 Water Plant MBC Panel Replacement.pdf](#)

[16-146](#) Approve program changes to the 2016 Water Distribution Capital Improvement Program (Business Unit 5371).

Attachments: [Water CIP Plan Modifications.pdf](#)

[16-156](#) Award Digester Improvements Project Base Bid and Alternate Bids #2 and #3 to August Winter Construction in the amount of \$363,658 with contingency of \$38,000 for a project total not to exceed \$418,008.

Attachments: [Finance Memo Digester Improvements Bid Award_A.W.pdf](#)

6. **Information Items**

[16-157](#) Approve positive fund balance transfer of \$114,972 from the Bar Screen Project to Digester Improvements Project. This item will be an Action Item at the Finance Committee meeting.

[16-158](#) Approve special consideration of 2015 positive budget transfer of \$43,842 to fund O&M painting repairs as part of Digester Improvements Project. This item will be an Action Item at the Finance Committee meeting.

[16-153](#) 2015 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

Attachments: [Revenue Summary 2015.pdf](#)

[16-125](#) 1101 E. Sylvan Avenue sump pump complaint.

[16-099](#) Update on large water meter project.

[16-100](#) Water Main Break History.

Attachments: [Water Main Break History.pdf](#)

[16-123](#) Discussion of the Flint Michigan water issue.

[16-101](#) Monthly Reports for October, November, December 2015:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
- Water Treatment Plant Synopsis
- Water Distribution and Meter Team Monthly Report - December

Attachments: [2015 Q4 AWWTP Synopsis.pdf](#)
[2015 Q4 AWTF Synopsis.pdf](#)
[Meter Team Reports December.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.