

## **City of Appleton**

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

# **Meeting Agenda Utilities Committee**

Tuesday, January 27, 2015

4:30 PM

Council Chambers, 6th Floor

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

Approval of the January 13, 2015 Utilities Committee Meeting Minutes. 15-133

Attachments: January 13, 2015 Meeting Minutes.pdf

#### 4. **Public Hearings/Appearances**

#### 5. **Action Items**

15-137 Approve the Design Concept of a One Million Gallon Composite Style Water Tower.

Attachments: Design Concept of Glendale Water Tank.pdf

#### 6. Information Items

15-174 2014 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

Attachments: 2014 QQ and RS Year End Summary.doc

15-132 Monthly Reports for October, November, December 2014

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
- Water Treatment Plant Synopsis
- Water Distribution and Meter Team Monthly Report December

Attachments: 2014 Q4 AWWTP Synopsis.pdf

2014 Q4 AWTF Synopsis.docx

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.