



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, November 15, 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

[16-1782](#) Approval of the October 25, 2016 Utilities Committee Meeting minutes.

Attachments: [October 25, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

[16-1791](#) Nick Sollena to review water consumption billed on quarterly City Service billing dated 7/31/16 for property located at 1835 E. Edgewood Drive, Suite 104.

5. Action Items

[16-1788](#) Request from Nick Sollena to review water consumption billed on quarterly City Service billing dated 7/31/16 for property located at 1835 E. Edgewood Drive, Suite 104.

Attachments: [N Sollena Luigi's Pizza Water Consumption Review.pdf](#)

[16-1783](#) Authorization to contract with RA Smith National for 2017 Stormwater Management Plan Review without an RFP process in an amount Not to Exceed \$75,000 and to negotiate Stormwater Plan Review Services through 2018.

Attachments: [2017 SWM Plan Review Contract Extension Memo Util Cmte.pdf](#)

- [16-1784](#) Authorization to contract with RA Smith National for 2017 Wetland Delineation Services without an RFP process in an amount Not to Exceed \$11,000 and to negotiate wetland delineation services through 2018 with RA Smith National.

Attachments: [2017 Wetland Delineations Contract Extension Memo Util Cmte.pdf](#)

6. Information Items

- [16-1786](#) Contract Amendment #2 to Strand and Associates for Engineering Services pertaining to the Glendale Water Tower Project in the amount of \$10,780.

Attachments: [Strand Contract Ammendment #2.pdf](#)

- [16-1787](#) Wisconsin Pollution Discharge Elimination System (WPDES) Permit Status for the AWWTP.

Attachments: [WPDES Permit Unsigned 11-07-16.pdf](#)

- [16-1794](#) Acceptance of the Focus on Energy Grant of \$22,694.94 for the Digester Mixing Project.

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.