



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 25, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-503](#)

Approval of the March 11, 2014 Utilities Committee Meeting minutes.

Attachments: [March 11, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-506](#)

Approval of 2013 Annual Report under MS4 General Permit No. WI-S050075-1 (NR216 Phase II Stormwater Report)

Attachments: [2013 Annual Report MS4 General Permit.docx](#)

[14-519](#)

Award Unit F-14, Sanitary and Storm Sewer Cleaning & Televising, to Green Bay Pipe & TV, LLC in an amount not to exceed \$236,500.

Attachments: [Unit F-14.pdf](#)

6. **Information Items**

[14-505](#)

Appleton Water Treatment Facility Regulatory Upgrade and Process Improvement Project Change Order #1 for a deduct of \$109,974 decreasing the original contract amount from \$4,857,000 to \$4,747,026.

Attachments: [RUIP Change Order 1.pdf](#)

[14-504](#)

Monthly Reports for February 2014
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Team Reports February.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.