



# City of Appleton

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

## Meeting Agenda Utilities Committee

---

Tuesday, March 21, 2017

5:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-365](#)

Approval of the March 7, 2017 Utilities Committee meeting minutes.

**Attachments:** [March 7, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-366](#)

Award Organic Recycling Contractor Services to Hsu Growing Supply for an initial term ending December 31, 2020 for a total not to exceed contract cost of \$315,000.

**Attachments:** [170306\\_UC Memo - Hsu Contract.pdf](#)

[17-367](#)

Request to file Water Leak Policy with the Public Service Commission of Wisconsin.

**Attachments:** [Water Leak Policy.pdf](#)

[17-368](#)

Approve City of Appleton Water Usage Monitoring Procedure.

**Attachments:** [Water Usage Monitoring Procedure.pdf](#)

6. **Information Items**

[17-375](#)

Presentation and discussion of 2016 Sanitary Flow Monitoring Project and proposed changes to the City's Sanitary Lateral Replacement Policy.

**Attachments:** [Appleton Utility Committee Update 20170214.pdf](#)

[17-370](#) Update on Water Meter Project.

[17-369](#) Monthly Reports for February 2017  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Meter Team Reports February.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.*