



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, April 22, 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

[14-597](#) Approval of the March 25, 2014 Utilities Committee Meeting minutes.

Attachments: [March 25, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-670](#) Request to approve a contract for \$134,020 to Faith Technologies for the addition of a Fire Protection System to the Wastewater Plant. This is Phase III of III. In addition, I ask the Committee to pre-approve \$10,000 for required changes or unforeseen circumstances during installation.

Attachments: [Fire Protection Phase III 2014.doc](#)

[14-675](#) Approval of an Engineering contract for the Everett Street Lift Station Improvements Project to McMAHON in the amount of \$45,977 plus a 15% contingency of \$6,897 for a total cost of \$52,874.

Attachments: [Everett Street Lift Station Memo.pdf](#)

6. **Information Items**

[14-682](#) Stormwater Projects Update with Brown & Caldwell.

[14-672](#) Confirm the following:
-Elect a Vice-Chair and Secretary
-Designate a "Contact Person" who can answer specific questions about agenda items.
-Meeting date and time

[14-671](#)

Monthly Reports for January, February, and March 2014

-Wastewater Treatment Plant Synopsis and Receiving Station Revenue

-Water Treatment Plant Synopsis

-Water Distribution and Meter Team Monthly Report - March

Attachments: [2014 Q1 AWWTP Synopsis.pdf](#)

[2014 Q1 AWTF Synopsis.docx](#)

[Water Team Reports March.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.