



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, July 12, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0860](#) Approval of the June 7, 2022 Utilities Committee Meeting Minutes.

Attachments: [June 7, 2022 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0858](#) Award Unit N-22 Spot Repairs, Protruding Tap & Mineral Deposit Removal to Northern Pipe, Inc. in an amount not to exceed \$120,000.

Attachments: [Attachment -Utilities Committee - 07-12-22 - Award of Contract N-22.pdf](#)

[22-0859](#) Award Lawe Street Force Main Replacement Design Services contract to McMahon Associates, Inc. in an amount not to exceed \$100,000.

Attachments: [Attachment -Utilities Committee - 07-12-22 - Lawe Street Force Main Design Se](#)

6. **Information Items**

[22-0628](#) Discuss WDNR Stormwater Permit Appendices A and C.

Attachments: [2022 MS4 Permit Appendices A and C.pdf](#)
[2019 WPDES-WI-S050075-03.pdf](#)

[22-0861](#) Monthly Reports for May 2022:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks - May 2022.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 Nathan Loper at 920-832-6474.