

# **City of Appleton**

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

# Meeting Agenda - Final-revised Utilities Committee

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>22-0504</u> Approval of the April 12, 2022 Utilities Committee Meeting Minutes.

Attachments: April 12, 2022 Utilities Committee Meeting Minutes.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

22-0556
Approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program Grant of \$505,000 for replacement of private lead service lines in Appleton.

<u>22-0538</u> Elect a Vice-Chair for the Utilities Committee.

#### 6. Information Items

22-0539	Confirm Meeting Date and Time for the Utilities Committee to meet.
0000	

<u>22-0541</u> Designate a Contact Person who can answer specific questions about

agenda items for the Utilities Committee.

22-0543 2021 GTLC Annual Report

Attachments: 2021 GTLC Annual Report.pdf

22-0505

Monthly Reports for January, February, and March 2022:

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report March

Attachments: 2022 QTR 1 Wastewater Synopsis REVISED.pdf

2022 QTR 1 Water Synopsis.pdf
Water Main Breaks - March 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 Paula Vandehey at 920-832-6474.