



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, November 12, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[13-1516](#) Approval of the October 8, 2013 Utilities Committee Meeting minutes.

Attachments: [100813 Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[13-1670](#) Award Air Condition Water Treatment Facility Motor Control Center (MCC) Room to B&P Mechanical, Inc. for a contract amount of \$28,500.

Attachments: [RTU for MCC at Water.docx](#)
6. **Information Items**

[13-1625](#) Change Order No. 1 to the AWWTP Aeration Tank Pipe Project with August Winter and Sons for additional labor, piping, fittings and grating that is necessary for the relocation of piping in the amount of \$4,130 resulting in a decrease of contingency from \$15,900 to \$11,770.

Attachments: [Aeration Tank Change Order No. 1.pdf](#)

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

[13-1651](#) NEWSC School Education update.

[13-1517](#)

Monthly Reports for July, August, and September 2013

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

Attachments: [Wastewater Synopsis and Receiving Station Q3.pdf](#)
[Water Synopsis Q3.docx](#)
[Water Summary September 2013.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 920-832-5945.