



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, September 8, 2015

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-1424](#) Approval of the August 25, 2015 Utilities Committee Meeting minutes.

**Attachments:** [August 25, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-1425](#) Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

**Attachments:** [Softener Painting 09-02-15.pdf](#)

[15-1426](#) Approve additional rehabilitation and painting of Water Plant Softener #3 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246 pending City Council approval of the 2016 Water Utility Budget.

**Attachments:** [Softener Painting 09-02-15.pdf](#)

6. **Information Items**

[15-1423](#) 2015 Dye Water Sanitary Sewer Testing Area.

**Attachments:** [2015 Dye Water Testing Notice Appleton.pdf](#)  
[2015 Dye Testing Work Area 1.pdf](#)

[15-1427](#)

Change Order #2 to CH2M Hill for Regulatory Upgrades and Process Improvements Project Engineering Services to the Appleton Water Treatment Facility in the amount of \$13,500 and reducing the contingency to \$12,614.

**Attachments:** [CH2M HILL Change Order 2.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.*