



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 11, 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
[14-410](#) Approval of the February 25, 2014 Utilities Committee Meeting Minutes.

Attachments: [February 25, 2014 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[14-464](#) Preliminary Resolution 4-P-14 for Sanitary Sewer, Sanitary Laterals, Storm Sewer and Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [4-P-14 Sanitary Storm Sewer Laterals.doc](#)

[14-469](#) Award sole source Phosphorus Effluent Analyzer to Hach Company in the amount of \$15,522.50.

Attachments: [Hach Effluent Analyzer.doc](#)
6. **Information Items**

[14-470](#) Recommended Compensation Adjustments for Specific Utilities Department Personnel.

Attachments: [Compensation Adjustments.pdf](#)

[14-467](#) Fox-Wolf Watershed Alliance - Lower Fox River Basin Adaptive Managment White Paper Update.

[14-468](#) AWWTP Air Emissions Project - Utilize \$1,700 in project contingency for S.E.H. to complete 2013 WDNR Air Emissions Report Submittal.

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

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.