



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, February 25, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-0221](#) Approval of the February 11, 2020 Utilities Committee Meeting Minutes.

Attachments: [February 11, 2020 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-0222](#) Request to calculate Stormwater Utility bill for parcel 31-1-9221-00 (7500 N. Purdy Parkway) by creating a residential area and a non-residential area as shown on the attached map.

Attachments: [Stormwater Utility Bill for 7500 N. Purdy Parkway.pdf](#)

[19-1547](#) Request to classify 7500 N. Purdy Parkway (parcel 31-1-9221-00) as commercial for stormwater billing purposes.

Attachments: [Memo 311922100.pdf](#)

[2019-10-22 MEU Holdings - Letter to Sue Olson.pdf](#)

Legislative History

10/22/19	Utilities Committee	held	<i>This item will be held until the November 12, 2019 Utilities Committee meeting.</i>
11/12/19	Utilities Committee	held	<i>This item will be held until the December 10, 2019 Utilities Committee Meeting.</i>
1/14/20	Utilities Committee	held	<i>This item will be held until a future Utilities Committee Meeting.</i>

[20-0231](#) Approve 2019 Annual Stormwater Report to WDNR

Attachments: [2019 MS4 Annual report to UC w attachments.pdf](#)

[20-0242](#) Award single source 2020E Spartan Drive Stormwater Ponds and Roadway Construction Related Services Contract to Brown & Caldwell, in an amount not to exceed \$43,900.

Attachments: [Brown Caldwell 2020E Spartan Ponds and Roadway CRS Contract Util Memo F](#)

[20-0266](#) Approve Updates to Municipal Code Chapter 20, Article VII, Illicit Discharges and Connections, specifically:

- a. Section 20-401 relating to definitions
- b. Section 20-412 relating to allowed discharges
- c. Section 20-423 relating to requirement to prevent, control and reduce stormwater pollutants by the use of best management practices
- d. Section 20-433 relating to Notice of Violation

Attachments: [2020 IDDE Ord Update Util Memo.pdf](#)
[2020 IDDE Ordinance changes.pdf](#)

[20-0307](#) Approve proposed modifications to Municipal Code Chapter 20, Article II - Water Utility.

Attachments: [Municipal Code - Water Utility.pdf](#)

[20-0306](#) Approve proposed modifications to the Water Leak Policy.

Attachments: [Water Leak Policy.pdf](#)

[20-0269](#) Award of Single Source Contract with NES Ecological Services for 2020 Wetland Delineation Services in an amount not to exceed \$22,778.55.

Attachments: [2020F Wetland Delineations Contract Award Memo Util Cmte final 02-18-2020.r](#)

[20-0263](#) Award Engineering Services Contract for the Ridgeway Tower Recoating Project to Strand Associates, Inc., in the amount of \$41,900 and a 10% contingency of \$4,200 for a project total not to exceed \$46,100.

Attachments: [Ridgeway Tower Engineering Award 0219-20.pdf](#)

6. Information Items

[20-0226](#) Utilis Satellite Leak Detection Program.

Attachments: [Utilis Satellite Leak Detection Program.pdf](#)

- [20-0227](#) AquaDuoscope Measuring Method Program.
Attachments: [AquaDuoscope Measuring Method Program.pdf](#)
- [20-0228](#) National League of Cities Service Line Warranty Program.
Attachments: [National League of Cities Service Line Warranty Program.pdf](#)
- [20-0274](#) Postponement of projects due to bid prices above our 2020 Budget.
Attachments: [Postponement of Projects.pdf](#)
- [20-0229](#) 2019 Water Main Break History.
Attachments: [2019 Water Main Break History.pdf](#)
- [20-0230](#) Monthly Reports for January 2020:
- Water Distribution and Meter Team Monthly Report
Attachments: [Water Main Breaks January 2020.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.