



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, January 23, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-0001](#) Approval of the December 12, 2017 Utilities Committee Meeting Minutes.

Attachments: [December 12, 2017 Utilities Committee Meeting minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[18-0099](#) Preliminary Resolution 1-P-18 for Sanitary Sewer Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [1-P-18.pdf](#)

[18-0104](#) Request to add Sanitary Sewer and Storm Sewer construction on Durkee Street between Atlantic Street and Summer Street to our 2018 Reconstruction Program.

Attachments: [Durkee Street Sanitary Sewer and Storm Sewer Construction.pdf](#)
6. **Information Items**

[18-0101](#) Request to Over Hire - Wastewater Operations Supervisor

Attachments: [Ops Supervisor Overhire.pdf](#)

[18-0100](#) Water Main Break History Graph for 2018.

Attachments: [2018 Water Main Break History Graph.pdf](#)

18-0002

Monthly Reports for October, November, December 2017:

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

Attachments: [2017 Q4 Wastewater Treatment Plant Synopsis.pdf](#)
[2017 Q4 Water Treatment Plant Synopsis.pdf](#)
[Water Meter Team Reports November 2017.pdf](#)
[Water Meter Team Reports December 2017.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.