



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, April 28, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-577](#) Approval of the March 24, 2015 Utilities Committee Meeting minutes.

Attachments: [March 24, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-647](#) Postpone the Sanders Street watermain replacement project between Seymour Street and Verbrick Street to coincide with the revised street resurfacing project schedule.

Attachments: [Award memo for Units W-15 and X-15.pdf](#)

[15-663](#) Award Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$28,673 plus a 5% contingency of \$1,434 for a total not to exceed cost of \$30,107.

Attachments: [Fiberglass Tank Conditions Repair.pdf](#)

[15-679](#) Approval of Engineering Services for Water Plant Softener #3 and #4 Rehabilitation including Field Services to Robert E. Lee and Associates in the amount of \$59,800 and a 5% contingency of \$2,990 for a project total not to exceed \$62,790.

Attachments: [Softener Engineering.pdf](#)

6. **Information Items**

- [15-626](#) Confirm the following:
- Elect a Vice-Chair and Secretary
 - Designate a "Contact Person" who can answer specific questions about agenda items.
 - Meeting date and time
- [15-578](#) 2015 Water Treatment Facility Generation Test.
- Attachments:** [2015 WPPI Test and Payment.pdf](#)
- [15-579](#) Change Order #1 to PAC Fire Suppression Project contract for flexible connections in the amount of \$894 resulting in a decrease to contingency from \$26,070 to \$25,176.
- Attachments:** [Change Order 1 PAC.pdf](#)
- [15-580](#) Change Order #2 to PAC Fire Suppression Project contract for instruments and program alarming capabilities in the amount of \$6,720 resulting in a decrease to contingency from \$25,176 to \$18,456.
- Attachments:** [Change Order 2 PAC.pdf](#)
- [15-581](#) Change Order #3 to PAC Fire Suppression Project contract for modifications to the silo bag house resulting in an increase to contingency from \$18,456 to \$21,156.
- Attachments:** [Change Order 3 PAC.pdf](#)
- [15-583](#) Compost Project Update.
- Attachments:** [2015 April Compost Pilot Status Presentation.pdf](#)
- [15-624](#) Joint Hydrant Painting Proposals with various other communities.
- [15-623](#) Monthly Reports for January, February, March 2015
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
 - Water Treatment Plant Synopsis
 - Water Distribution and Meter Team Monthly Report - March
- Attachments:** [2015 Q1 AWWTP Synopsis.pdf](#)
[2015 Q1 AWTF Synopsis.pdf](#)
[Meter Team Reports March.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.