



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, December 9, 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

[14-1893](#) Approval of the October 21, 2014 Utilities Committee Meeting minutes.

Attachments: [October 21, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-2062](#) Award Unit N-14, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals (Bids to be opened December 8, 2014).

[14-2063](#) Award of 2015A Stormwater Consulting Services Contract for 2015 Stormwater Management Plan Reviews to RA Smith in an amount not to exceed \$75,000.

Attachments: [2015 A Contract Award RA Smith.doc](#)

[14-2069](#) Award purchase of a Towable Generator to Total Energy Systems, LLC in the amount of \$35,865.

Attachments: [Towable Generator Purchase Total Energy Systems.doc](#)

[14-2079](#) Reallocation of \$150,000 in 2014 Public Works Capital Improvement fund balance for use on the proposed 2015 Northwest Sanitary Lift Station project. This item will also be an Action Item at the Finance Committee meeting.

Attachments: [Funding for NW Lift station.pdf](#)

6. **Information Items**

[14-2097](#) Glendale Water Tower - Preliminary Report Presentation
Attachments: [Glendale Water Tower Public Participation Meeting No. 1.pptx](#)

[14-2064](#) Stormwater Update by Brown and Caldwell.

[14-1894](#) Change Order #1 for Wastewater Fire Protection System, Phase III, to increase for additional fire alarm cable in the amount of \$3,106 resulting in a decrease to the contingency from \$10,000 to \$6,894. No change to overall contract amount.

Attachments: [2014 WW-Fire Protection Phase III CO1.doc](#)

[14-2065](#) Monthly Reports for October 2014
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports October.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.