



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 22, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-417](#) Approval of the March 8, 2016 Utilities Committee Meeting minutes.

Attachments: [March 8, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-418](#) Award Compost Marketing Research Services contract to R. Alexander Associates in the amount of \$15,000 with a 7% contingency of \$1,050 for a project total not to exceed \$16,050.

Attachments: [Compost Marketing RAA.pdf](#)

[16-422](#) Preliminary Resolution 1-P-16 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 1-P-16.pdf](#)

6. **Information Items**

[16-423](#) Presentation by RA Smith on the City's Sanitary Sewer Flow Monitoring Program.

[16-420](#) Award Scarlet Oak Lift Station Improvements Project Bid and Alternative Bids #2 and #4 to August Winter & Sons, Inc. in the amount of \$139,471 with contingency of \$10,460 for a project total not to exceed \$149,931. This item will be an Action Item at the Finance Committee meeting.

Attachments: [Scarlet Oak LS Improvements Bid Award A.W.pdf](#)

[16-419](#)

Monthly Reports for February 2016
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports February.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.