



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, March 7, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[23-0101](#) Approval of the January 10, 2023 Utilities Committee Meeting minutes.

Attachments: [January 10, 2023 Utilities Committee Meeting minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [23-0216](#) Approve 2022 Annual Stormwater Report to DNR

Attachments: [2022 MS4 Annual report w attachments.pdf](#)

- [23-0217](#) Award of Unit K-23 Native Landscape Management Contract to NES Ecological Services - A Division of Robert. Lee & Associates, in an amount not to exceed \$215,000.

Attachments: [K-23 Contract Award Util Memo FINAL 03-01-2023.pdf](#)

6. Information Items

- [23-0200](#) Change Order #1 to Badger Specialty Coatings, LLC for the DAF Coatings Project in the amount of \$5,600 resulting in a decrease of contingency from \$5,900 to \$300.

Attachments: [Change Order 1 DAF Coatings Project 02-10-23doc.pdf](#)

- [23-0199](#) Appleton Wastewater SARS-CoV-2 Report

Attachments: [Appleton WWTF SARS CoV 2 Report 030223.pdf](#)

[23-0198](#) Polymer Incident Update

Attachments: [Utilities Committee - AWWTP Polymer Incident Memo \(2\) 02-20-23.pdf](#)
[030723.pdf](#)

[23-0102](#)

Monthly Reports for October, November, and December 2022:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - December

Attachments: [2022 Q4 Wastewater Treatment Plant Synopsis.pdf](#)
[2022 Q4 Water Plant Synopsis.pdf](#)
[Water Main Breaks December 2022.pdf](#)

[23-0197](#)

Monthly Report for January 2023:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks January 2023.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.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Danielle Block at 920-832-6474.