



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, October 10, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1458](#) Approval of the September 12, 2017 Utilities Committee Meeting minutes.

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

[17-1510](#) Award Unit N-17 CIPP Liner, Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc in an amount not to exceed \$171,000.

Attachments: [N-17 attachment.pdf](#)
6. **Information Items**

[17-1516](#) 2017 AWWTP Improvements Project Engineering Services Amendment #1 reducing Donohue total contract amount by \$25,945; Sole Source Hydraulic Analysis Contract to Donohue in the amount of \$11,980.

Attachments: [AWWTP Improvements Project Donohue Contract Amendment#1 UC Memo.pdf](#)

[17-1513](#) Authorization request to sell Water Plant membrane cartridges and decommissioned ultrafiltration equipment through a consignment agreement(s). This item will be an action item at the Finance Committee meeting.

Attachments: [Membrane Consignment Request.pdf](#)

[17-1512](#) Discussion of 2018 Executive Budget.

Attachments: [2018 Water.pdf](#)
[2018 Wastewater.pdf](#)
[2018 Stormwater Utility from DPW.pdf](#)

[17-1515](#) Appleton Water Plant Operations Supervisor Joe Myers - Recipient of the 2017 AWWA Meritorious Service Award.

[17-1517](#) Monthly Reports for August
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports August.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.