



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, January 22, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0072](#) Approval of the January 8, 2019 Utilities Committee Meeting minutes.

Attachments: [January 8, 2019 Utilities Committee Meeting minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0073](#) Approval to single source and award the 2019I Valley Road Stormwater Management Alternatives Evaluation in an amount not to exceed \$37,400 and authorization to single source the future design contract and construction related services contract with McMahon Associates, Inc.

Attachments: [2019 Valley Road Stormwater Evaluation Contract Award.pdf](#)

[19-0087](#) Approve Intergovernmental Agreement with the City of Menasha and Village of Fox Crossing for stormwater management related to the urbanization of Valley Road.

Attachments: [Valley Road.pdf](#)

6. **Information Items**

[19-0074](#) WPPI Capacity Agreement Revenue Summary

Attachments: [WPPI Capacity Agreement Revenue Summary.pdf](#)

[19-0075](#) 2018 Water Main Break History

Attachments: [Water Main Break History.pdf](#)

[19-0076](#)

Monthly Reports for October, November, December 2018

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - December

Attachments: [2018 Q4 Wastewater Synopsis.pdf](#)

[2018 Q4 Water Synopsis.pdf](#)

[Water Main Breaks December 2018.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.