



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, June 10, 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

[14-989](#) Approval of the May 27, 2014 Utilities Committee Meeting minutes.

Attachments: [May 27, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-990](#) Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2013 and request the following Resolution be presented to the Common Council for approval:

RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:

1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.
2. Set forth the following actions to maintain requirements contained in the WPDES Permit:
 - a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

Attachments: [eCMAR memo 2013.docx](#)
[2013 summary page.pdf](#)

[14-987](#) Approval of an Engineering Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to McMahon Engineers & Architects in the amount of \$27,900 plus a 5% contingency of \$1,395 for a total cost of \$29,295.

Attachments: [Utilities Memo WW Coating Inspection Engineering 06-05-14.pdf](#)

[14-1039](#) Approval of Engineered Contract Services to Dixon Engineering to conduct Regulatory Inspections of both the Water Plant North and South Clearwells as well as the Lindbergh Standpipe in the amount of \$16,650 with a 5% contingency of \$830 for a project total not to exceed \$17,480.

Attachments: [Utilities Memo Tower Inspections Engineering 06-04-14.pdf](#)

6. Information Items

[14-979](#) Presentation of Updated City-wide Stormwater Management Plan by AECOM / Brown and Caldwell.

Attachments: [City-Wide Stormwater Management Plan 061014.pdf](#)

[14-982](#) Award of Unit X-14, Sewer and Water Construction #2. This item will be an Action Item at the Finance Committee meeting.

Attachments: [ATTACHMENT - Finance Utilities Committee 06-10-14 - Award of Contract X-14](#)

7. Adjournment

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.