



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, October 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

[19-1548](#) Approval of the October 8, 2019 Utilities Committee Meeting Minutes.

Attachments: [October 8, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1580](#) Award consulting contract for Wastewater Rate Study to Trilogy Consulting LLC in the amount of \$19,965.

Attachments: [Rate Study Consultant Contract Award Oct 2019.pdf](#)

[19-1414](#) Preliminary Resolution 4-P-19 for Storm Main Liner be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [4-P-19 Storm Main Liner.pdf](#)

[19-1543](#) Reaffirm the following properties that have an Assessor land use code of single family or duplex be considered commercial property for stormwater billing purposes.

- a. 203 S. State Street
- b. 1935 E. John Street
- c. 6600 N. Ballard Road
- d. 8711 N. French Road

Attachments: [203 S State combined.pdf](#)
[1935 E John St combined.pdf](#)
[6600 Ballard combined.pdf](#)
[8711 N French Combined.pdf](#)

[19-1546](#) Request to waive stormwater utility billing for parcel 31-1-9202-00.

Attachments: [Memo 311920200.pdf](#)

[19-1547](#) Request to classify 7500 N. Purdy Parkway (parcel 31-1-9221-00) as commercial for stormwater billing purposes.

Attachments: [Memo 311922100.pdf](#)

6. Information Items

[19-1596](#) Proposed timing of infrastructure in Haymeadow / Spartan growth corridor.

[19-1597](#) Biosolids Land Application Issues - Update

[19-1581](#) Monthly Reports for July, August, September 2019:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - September

Attachments: [2019 Q3 Wastewater Synopsis.pdf](#)
[2019 Q3 Water Synopsis.pdf](#)
[Watermain Break Report September 2019.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.