



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, October 8, 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
[19-1446](#) Approval of the September 24, 2019 Utilities Committee Meeting Minutes.

Attachments: [September 24, 2019 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
[19-1450](#) Water System Distribution Master Plan Update presentation by AECOM.

Attachments: [Revised Executive Summary 10 3 19.pdf](#)
5. **Action Items**
[19-1447](#) Amend 2019J Stormwater Consulting Services Contract for Phase I Final Design and Construction documents and 2019 Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$36,540.

Attachments: [2019J Spartan Phase I final design BC Amendment Memo.pdf](#)

[19-1451](#) Anticipated award of contract for Unit N-19 Spot Repairs, Protruding Tap and Mineral Deposit Removal (Bids to be opened on Monday, October 7, 2019.)
6. **Information Items**
[19-1470](#) Recent Precipitation Events and Impacts to DPW and AWWTP.

[19-1448](#) 2020 Department of Utilities Budget Review

[19-1449](#) 2020 Department of Public Works Budget Review

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.