



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, July 25, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[23-0745](#) Approval of the June 13, 2023 Utilities Committee Meeting minutes.

Attachments: [June 13, 2023 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0895](#) Amend 2023A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$20,000 for a total contract amount not to exceed \$55,000.

Attachments: [2023A SWM Plan Review BC Amendment Memo Util Cmte.pdf](#)

[23-0910](#) Adopt the Proposed Revised Reid Golf Course and Appleton Memorial Park Stormwater Utility Agreements for Stormwater Ponds.

Attachments: [DPW AMP and Reid Stormwater Pond Utility Agreements.pdf](#)

[23-0911](#) Award Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Relining Services in the amount of \$24,262 plus a 15% contingency of \$3,639 for a total not to exceed of \$27,901.

Attachments: [230720_UC Memo_FiberglassTank_RelineContractAward \(003\).pdf](#)

7. **Information Items**

[23-0894](#)

Monthly Reports for April, May, and June 2023:

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

Attachments: [2023 Q2 Wastewater Synopsis.pdf](#)

[2023 Q2 Effluent Quality Summary.pdf](#)

[2023 Q2 Receiving Station Revenue Report.pdf](#)

[2023 Q2 Water Plant Synopsis.pdf](#)

[May 2023 Water Main Breaks.pdf](#)

[June 2023 Water Main Breaks.pdf](#)

8. 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 Danielle Block at 920-832-6474.