

City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, June 22, 2021 5:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

21-0858 Approval of the June 8, 2021 Utilities Committee Meeting Minutes.

Attachments: June 8, 2021 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

21-0859 Approval to single source and award 2021G Stormwater Consulting Services contract for design of the stormwater management practices for Oneida, Lawrence, Morrison, and Durkee Streets (south of College

Avenue) and the YMCA parking ramp to McMahon Associates in an amount not to exceed \$40,000

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Attachments: 2021G Bluff Site Area Stormwater Design Award Memo.pdf

6. Information Items

21-0860 Approve wastewater rate adjustment for Holding Tank waste as prepared

by Trilogy Consulting, LLC.

Attachments: June 2021 Septage Rate Adjustment Memo.pdf

Recommended holding tank rates from Trilogy.pdf

<u>21-0795</u> Department of Public Works Proposed Operational Changes.

Attachments: DPW Proposed Operational Changes.pdf

Additional Info DPW Proposed Operational Changes.pdf

21-0861 Monthly Reports for May 2021:

-Water Distribution and Meter Team Monthly Report

Attachments: Water Main Breaks May 2021.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.