



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, October 7, 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

[14-1616](#) Approval of the September 9, 2014 Utilities Committee Meeting minutes.

Attachments: [September 9, 2014 Utilities Committee Meeting Minutes.pdf](#)

[14-1670](#) Approval of the September 24, 2014 Joint Utilities and Park and Recreation Meeting minutes.

Attachments: [September 24, 2014 Joint Utilities and Parks and Recreation Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[14-1672](#) Award Replacement and Repair of doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$28,692 with a contingency of \$1,308 for a project total not to exceed \$30,000.

Attachments: [Door Replacement-Repairs 2014.docx](#)

[14-1689](#) Approve Contract Amendment #1 for the AWWTP Evaluation of Phosphorous Treatment Optimization and TMDL Compliance Project to CH2M Hill for additional consulting services in the amount of \$15,285 resulting in a decrease in contingency from \$15,285 to \$0.

Attachments: [TMDL Compliance Project Contract Amendment #1.doc](#)

6. **Information Items**

[14-1671](#) Issued contract to Martenson & Eisele, Inc. in the amount of \$6,413 for engineering services for the recoating of roofs at the Wastewater Treatment Plant.

Attachments: [2014 Roof Coating Engineering Services.doc](#)

[14-1725](#) Reid Golf Course Storm Water Project has been selected to receive a 2014 ASGCA Design Excellence Recognition award.

Attachments: [#1388 - ASGCA announces 2014 Design Excellence recipients.docx](#)

[14-1617](#) Monthly Reports for August 2014
- Water Distribution and Meter Team Monthly Report

Attachments: [WaterTeam Reports August.pdf](#)

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.