



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, August 25, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-1109](#) Approval of the July 21, 2020 Utilities Committee Meeting minutes.

Attachments: [July 21, 2020 Utilities Committee Meeting Minutes.pdf](#)

[20-1108](#) Approval of the August 19, 2020 Special Utilities Committee Meeting minutes.

Attachments: [August 19, 2020 Special Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-1111](#) Approval of a 5% Rate Increase for Receiving Station Waste Haulers effective October 1, 2020.

Attachments: [utilities memo Receiving Station Rates Changes 08-03-20 \(cfs\) \(002\).pdf](#)

6. **Information Items**

[20-1110](#) Biosolids Storage and Biosolids Compost Discussion

[20-0937](#) Department of Utilities 2020 Mid-Year Performance Reviews

Attachments: [Department of Utilities Performance Indicators.pdf](#)
[2020 YTD Budget Performance Indicator Report.pdf](#)
[Performance Indicator Water Admin YTD 2020.pdf](#)
[Performance Indicator Water Treatment Operations YTD 2020.pdf](#)

[20-0938](#) Department of Public Works 2020 Mid-Year Performance Reviews

Attachments: [Department of Public Works Performance Indicators.pdf](#)

[20-1112](#) Monthly Reports for July:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks July 2020.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.