



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, August 9, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1003](#) Approval of the July 26, 2022 Utilities Committee Meeting Minutes.

Attachments: [July 26, 2022 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-1004](#) Adopt the City of Appleton Stormwater Quality Management Plan, prepared by Brown and Caldwell, dated March 2022.

Attachments: [Appleton SWMP Final Report_Combined_NoFigs_20220303.pdf](#)
[AppendixA-Figures.pdf](#)

[22-1005](#) Approve updates to Municipal Code Chapter 4, Article V, Plumbing

Attachments: [Utilities Committee Memo - Municipal Code changes - Plumbing.pdf](#)
[Clean Version Plumbing Code Revision.pdf](#)
[Redlined Version_plumbing Code Revision.pdf](#)

[22-1006](#) Award Engineering Contract to McMahon Associates for the Water Treatment Facility Optimized Corrosion Control Treatment (OCCT) Phosphoric Acid System Design in the amount of \$35,200 with a contingency of \$5,280.

Attachments: [OCCT Project 08-01-22.pdf](#)

- [22-1020](#) Award contract to Fiberglass Solutions Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Relining Services in the amount of \$45,824 plus a 10% contingency of \$4,582 for a total not to exceed of \$50,406.

Attachments: [utilities memo - Sodium Hypochlorite Relining 08-02-22.pdf](#)

- [22-1027](#) Approve Sole Source Compost Screening Contractor Services contract to Vandenberg Transportation LLC for a three-year term ending December 31, 2024 in the amount not to exceed \$82,100.

Attachments: [220803 UCM Vandenberg Compost Screening 2022-24.pdf](#)

6. Information Items

- [22-1007](#) DHS COVID Report: Appleton Wastewater Utility

Attachments: [Appleton WW SARS CoV 2 Report.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 920-832-6442 or Danielle Block at 920-832-6474.