

## **City of Appleton**

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

# **Meeting Agenda - Final Utilities Committee**

Wednesday, November 4, 2020

5:45 PM

Council Chambers, 6th Floor

### **SPECIAL**

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

20-1434 Approval of the October 13, 2020 Utilities Committee Meeting minutes.

Attachments: October 13, 2020 Utilities Committee Meeting minutes.pdf

#### 4. **Public Hearings/Appearances**

#### 5. Action Items

20-1438 Revisions to: Chapter 20, Section 20-203(2) and Chapter 20, Section 20-69, Definitions, Pollutant

Attachments: Amend Sec 20-69 .pdf

Amend Sec 20-203(2).pdf Amend Sec 20-204(b).pdf

Approve 2019 AWWTP Improvements Project Engineering Services 20-1440

Amendment #1 increasing the McMahon total contract amount by \$49,630

from \$169,886 to \$219,516.

Attachments: 2019 AWWTP Improvements Project McMahon Contract Amendment No1.pdf

#### 6. Information Items

#### 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.