



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, May 26, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-862](#) Approval of the May 12, 2015 Utilities Committee Meeting minutes.

Attachments: [May 12, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-865](#) Preliminary Resolution 2-P-15 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 2-P-15.pdf](#)

[15-880](#) Approve proposed changes to Municipal Code Chapter 20, Article VII, Illicit Discharges and Connections.

Attachments: [Illicit Discharges and Connections.pdf](#)

[15-881](#) Approval of an Engineering contract for the Midway Road and Scarlet Oak Lift Station Improvements Projects to McMahon in the amount of \$34,864 plus a 15% contingency of \$5,230 for a total cost of \$40,094.

Attachments: [Midway Scarlet Oak Lift Station Improvements Projects Award Memo.pdf](#)

[15-882](#) Approval of Wastewater Diffused Air Floatation Polymer Feed Pump Purchase - Three (3) Watson Marlow Peristaltic Pumps from Drydon Equipment, Inc. in the amount of \$20,811.

Attachments: [Polymer Pump System Purchase.pdf](#)

- [15-884](#) Approve the purchase of Automated Temperature Monitoring System from REOTEMP Instruments in the amount of \$20,950.

Attachments: [150521_utilities_memo_compost_temperature_monitoring.pdf](#)

6. Information Items

- [15-861](#) Change Order #1 to Kruczek Construction, Inc. extending the contract completion date from May 29, 2015 to August 14, 2015. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Everett Street Lift Station Project - Change Order #1.pdf](#)

- [15-879](#) Department of Health and Human Services Fluoridation Level Recommendation.

Attachments: [HHS Fluoridation Press Release 04-27-15.pdf](#)

- [15-840](#) Cyanobacteria and Cyanotoxins Study Update.

Attachments: [Cyanobacteria and Cyanotoxins Study Update 05-07-15.pdf](#)

- [15-863](#) Monthly Reports for April
-Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports April.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.