

City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, June 24, 2014 4:30 PM Council Chambers, 6th Floor

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

<u>14-1081</u> Approval of the June 10, 2014 Utilities Committee Meeting minutes.

Attachments: June 10, 2014 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

Approve approach to updated City-wide Stormwater Management Plan to include strategic continual progress and benchmarking.

6. Information Items

Awarded contract to American Fence Co. for Wastewater Treatment Plant perimeter and interior fencing. This contract is not to exceed \$12,041.

<u>Attachments:</u> Wastewater Fencing project 2014.docx

14-1084 Monthly Reports for May 2014

-Water Distribution and Meter Team Monthly Report

Attachments: Water Team Reports May.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.