



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, May 12, 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

[15-714](#) Approval of the April 28, 2015 Utilities Committee Meeting Minutes.

Attachments: [April 28, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-716](#) Request for credit adjustment for water and sewer charges to Shawn O'Brien and Robert Pedersen for 1305 S Lutz Drive for use accrued during the period of 2/2/2012 - 11/4/2013.

Attachments: [1305 S Lutz Drive Adjustment.pdf](#)

[15-717](#) Award of Northland Pond Materials Testing Contract to OMNNI Associates, Inc. in an amount not to exceed \$45,000.

Attachments: [Materials Testing OO Pond 2015 Award.pdf](#)

[15-783](#) Request to amend Section 20-237 of Chapter 20 of the Municipal Code related to customer classifications for Stormwater Utility charges.

Attachments: [Section 20-237 of Chapter 20.pdf](#)

6. **Information Items**

[15-715](#) Appleton Wastewater Treatment Plant Anaerobic Digester Maintenance and Upgrades Project Update - Sole Source Contract to August Winters in the amount of \$12,359; Biogas Flow Meter Procurement \$6,000 each.

Attachments: [Digester Project Contract Sole Source.pdf](#)

[15-784](#) Award the Glendale Water Tower Project to Caldwell Tanks in the amount of \$2,467,000 with a 10% contingency in the amount of \$246,700 for a project total not to exceed \$2,713,700. This item will be an Action Item at the Finance Committee meeting.

Attachments: [Glendale Water Tower Project Award to Caldwell Tanks.pdf](#)

[15-785](#) Change Order #5 to the Regulatory Upgrade and Process Improvement Project in the amount of \$43,891 resulting in \$38,776 decrease to the approved contingency of \$728,550 to \$689,774. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #5.pdf](#)

[15-786](#) Change Order #6 to the Regulatory Upgrade and Process Improvement Project in the amount of \$25,021 resulting in decrease of the project contingency balance of \$689,774 to \$664,753. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #6.pdf](#)

[15-787](#) Change Order #7 to the Regulatory Upgrade and Process Improvement Project in the amount of \$22,878 resulting in decrease of the project contingency balance of \$664,753 to \$641,875. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #7.pdf](#)

[15-737](#) Update on Stormwater Utility Billing changes for multi-family.

[15-738](#) Revisions to Illicit Discharges and Connections ordinance.

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.