



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, July 10, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0951](#) Approval of the June 12, 2018 Utilities Committee Meeting Minutes.

Attachments: [June 12, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0953](#) Permit transfer approval from Appvion, Inc., Paperweight Development Corp., PDC Capital Corporation, Appvion Receivables Funding I LLC and APVN Holdings LLC to Appvion Holding Corp. (Appvion Operation, Inc.) - Pretreatment Program Permit No. 18-03.

Attachments: [Appvion Permit transfer Letter 06-13-18.pdf](#)

[18-0955](#) Award SCADA System Improvement Project to Schneider Electric for a cost of \$92,260 with a 10% contingency of \$9,226.

Attachments: [SCADA Upgrade 2018.pdf](#)

6. **Information Items**

[18-0957](#) Water Main Break / Joint Leak Report - May

Attachments: [Water Main Breaks May 2018.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.