



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, October 8, 2013

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[13-1426](#) Approval of the September 24, 2013 Utilities Committee Meeting Minutes.

**Attachments:** [September 24, 2013 Meeting](#)

[13-1427](#) Approval of the October 2, 2013 Special Utilities Committee Meeting Minutes.

**Attachments:** [October 2, 2013 Special Meeting](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[13-1368](#) Approve Alternative 10C in the West Wisconsin Drainage Study.

**Attachments:** [West Wisc Study Approval Request Alt.docx](#)  
[Phase 3 - Results Comparison Combined-100yr.pdf](#)

**Legislative History**

9/24/13	Utilities Committee	recommended for approval
10/2/13	Common Council	referred to the Utilities Committee

*This Report Action Item was referred to the Utilities Committee by Alderperson Croatt.*

[13-1441](#) Award Appleton WWTP ACCU Replacement to August Winter & Sons, Inc. for a contract amount of \$62,150 and a contingency of \$3,000 for a contract total not to exceed \$65,150.

**Attachments:** [WWTP ACCU Replacement.docx](#)

6. **Information Items**

[13-1428](#) Project Information Releases Regarding the Regulatory Upgrade and Process Improvement Project at the Appleton Water Treatment Facility.

**Attachments:** [Project Information Releases.doc](#)  
[Ultraviolet Disinfection.pdf](#)

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

## 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.*