



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, January 21, 2014

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

[14-95](#) Approval of the January 7, 2014 Utilities Committee Meeting Minutes.

**Attachments:** [January 7, 2014 Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-98](#) Approve Theft of Service, Surreptitious Use of Water, and Meter Tampering Policy.

**Attachments:** [Theft of Service Policy.pdf](#)

[14-101](#) Benefit-Cost analysis regarding two alternatives for the diesel generators at the Appleton Water Treatment Facility (AWTF) - Recommend Alternative 2 Modified WPPI Capacity Contract.

**Attachments:** [Air Permit Emission Control Memo.docx](#)

[14-131](#) Award of Birchwood Stormwater Pond Land Acquisition / Relocation Services Contract with OMNNI Associates in an amount not to exceed \$104,200.

**Attachments:** [Birchwood Pond Relocation OMNNI 01-16-2014.docx](#)

6. **Information Items**

[14-96](#) Awarded contract for Wastewater Treatment Plant electronically controlled security gate entrance system.

**Attachments:** [Waste Water Front Gate project 2014.docx](#)

[14-97](#) Awarded contract for \$4,800 for Wastewater Treatment Plant roofing replacement engineering services to Specialty Engineering Group.

**Attachments:** [SEG Roof Replacement Design 2014.docx](#)

[14-100](#) HOMESERVE Lateral Insurance Solicitation.

**Attachments:** [HOMESERVE Solicitation.pdf](#)

[14-111](#) 2014 Water Treatment Plant Chemical RFQ Awards.

**Attachments:** [2014 Chemical Award Memo.doc](#)

[14-132](#) Update on Bellaire Drainage Area Study.

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

[14-99](#) Water Main Break History.

**Attachments:** [Water Main Break History.pdf](#)

[14-102](#) Monthly Reports for October, November and December 2013  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue  
- Water Treatment Plant Synopsis  
- Water Distribution and Meter Team Monthly Report - December

**Attachments:** [2013 Q4 AWWTP Synopsis.pdf](#)  
[2013 Q4 AWTF Synopsis.docx](#)  
[Water Team Reports December.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.*