



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, September 24, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1184](#) Approval of the September 4, 2024 Utilities Committee Meeting.

Attachments: [September 4, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1234](#) Approve Contract Amendment #2 for 2024A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$38,000 for a total contract amount not to exceed \$113,000.

Attachments: [2024A Stormwater Plan Review amendment 2 UC Memo 09-24-2024.pdf](#)

7. **Information Items**

[24-1061](#) Final Update on December 26, 2022 AWWTP Polymer Incident.

[24-1251](#) City of Appleton voted 2024 Wisconsin Best Tap Water Taste Test Winner

Attachments: [240919_AWWA_TasteTestWinner_rev.pdf](#)

[24-1183](#)

Monthly Reports for July and August 2024:

- Water Distribution and Meter Team Monthly Report - July
- Water Distribution and Meter Team Monthly Report - August

Attachments: [7 - July 2024 Water Main Breaks.pdf](#)

[8 - August 2024 Water Main Breaks.pdf](#)

8. 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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.