



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Wednesday, September 4, 2019

6:15 PM

Council Chambers, 6th Floor

This meeting was rescheduled from 8-27-19

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1236](#) Approval of the July 30, 2019 Utilities Committee Meeting Minutes.

Attachments: [July 30, 2019 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**

[19-1237](#) Amend 2019H Wetlands Delineation Contract with NES by an amount not to exceed \$16,650.

Attachments: [2019H Wetlands Delineation Amendment 2 Memo Util Cmte 08-20-2019 FINAL](#)

[19-1293](#) Award Phase 1 Optimized Corrosion Control Treatment Studies to Jacobs in the amount of \$34,080 with an option to Award Phase 2 Engineering Services for \$116,070 with a total not to exceed cost of \$150,150.

Attachments: [OCCT Project 08-28-19.pdf](#)
6. **Information Items**

[19-1238](#) 2019 Appleton Water Resources Summer Camp

Attachments: [2019 Summer Camp Report.pdf](#)

[19-1239](#) Hinged manhole video at Glendale/Ulman intersection.

[19-1240](#)

Monthly Reports July 2019:

- Water Distribution and Meter Team Monthly Report

Attachments: [Watermain Break Report- July 2019.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.