



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, July 24, 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

[18-1083](#) Approval of the July 10, 2018 Utilities Committee Meeting Minutes.

Attachments: [July 10, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-1084](#) Amend 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$25,000 for a total contract amount not to exceed \$75,000.

Attachments: [2018A SWM Plan Review Amendment Memo Util Cmte \(003\).pdf](#)

6. **Information Items**

[18-1085](#) Department of Utilities Mid Year Performance Reviews.

Attachments: [Department of Utilities Mid Year Performance Reports.pdf](#)

[18-1086](#) Monthly Reports for April, May, June 2018
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Plant Synopsis
- Water Main Break / Joint Leak Report - June

Attachments: [2018 Q2 Wastewater Treatment Plant Synopsis.pdf](#)
[2018 Q2 Water Treatment Plant Synopsis.pdf](#)
[Water Main Breaks June 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.