



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, November 10, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-1475](#) Approval of the November 4, 2020 Special Utilities Committee Meeting minutes.

Attachments: [November 4, 2020 SPECIAL Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[20-1476](#) Approval to Single-Source and Award 2020H Stormwater Consulting Services Contract for Edgewood Drive (CTH JJ) Drainage Study to raSmith, Inc. in an amount not to exceed \$47,500.

Attachments: [2020H Edgewood Drive CTH JJ Drainage Study Approval Memo raSmith final 1](#)

6. **Information Items**

[20-1495](#) Resolution authorizing staff to finalize land transaction terms with the City of Menasha.

Attachments: [Finance Utilities - CRB Memo - 11-2020 - Authorizing Resolution.pdf](#)

[Authorizing Resolution \(with Menasha regarding Water Plant land needs\) - 11-5](#)

[20-1439](#) Update on Service Line Warranty Program

[20-1490](#) Overview of Appleton's Water Distribution System

Attachments: [Distribution System Schematc.pdf](#)

[20-1437](#)

Monthly Reports for July, August, and September 2020:

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - September

Attachments: [3rd Qrt 2020 Quarterly WW Synopsis.pdf](#)

[3rd Qrt 2020 Effluent Quality Summary.pdf](#)

[Receiving Station Revenue Report.pdf](#)

[2020 Q3 Water Synopsis.pdf](#)

[Water Main Breaks September 2020.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.