



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, February 10, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-196](#)

Approval of the January 27, 2015 Utilities Committee Meeting Minutes.

Attachments: [January 27, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-197](#)

Request from Mr. Andrew Hicks to opt-out of the smart meter technology program.

Attachments: [A Hicks Smart Meter Opt Out.pdf](#)

[15-234](#)

Approval of a 10% Rate Increase for Receiving Station Waste Haulers effective July 1, 2015.

Attachments: [Receiving Station Rate Changes 02-06-15.doc](#)

6. **Information Items**

[15-228](#)

Award Wastewater Column / Wall Plate Storage Project to Oudenhoven Construction in the amount of \$125,776 with a 15% contingency of \$18,866 for a project total not to exceed \$144,642. This item will be an Action Item at the Finance Committee meeting.

Attachments: [Wall Plate Storage Project.doc](#)

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.