



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, July 16, 2019

5:00 PM

Council Chambers, 6th Floor

Rescheduled from 7-9-19

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0997](#) Approval of the June 11, 2019 Utilities Committee Meeting Minutes.

Attachments: [June 11, 2019 Utilities Committee Meeting Minutes](#)

4. **Public Hearings/Apearances**
5. **Action Items**

[19-1009](#)

Request the Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2018 (attached) and Request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton has successfully been operating a biosolids compost program in cooperation with the Outagamie Department of Solid Waste; and

Whereas, Outagamie County has committed to continue to allowing biosolids composting during the next five years on over five acres of County property; and

Whereas, the City of Appleton had applied for and has now been re-issued a Wisconsin Pollution Discharge Elimination System (WPDES) permit; and

Whereas, the WPDES permit application requested and the facility was approved for a biosolids compost program and outfall; and

Whereas, the City of Appleton now meets requirements of NR 204 for biosolids storage due to the reissuance of the WPDES permit as of April 1, 2017;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continues supporting an active biosolids compost program.

Article 2. Continue planning for a long term composting facility as the County site is limited to the next five years.

Attachments: [eCMAR memo 2018.pdf](#)

[Compliance Maintenance Annual Report.pdf](#)

[19-1010](#)

Award the Lindbergh Painting Project to Classic Protective Coatings in the amount of \$693,850 with a 10% contingency of \$69,385 for a project total not to exceed \$763,235.

Attachments: [Lindbergh - Contractor Award.pdf](#)

6. Information Items

[19-1011](#) Change Order #1 in the amount of \$4,035 to Mississippi Valley Coating and Painting for the purchase and installation of piping and to extend the final completion date to April 30, 2019.

Attachments: [Change Order No. 1 to Mississippi Valley Coating and Painting.pdf](#)

[19-0998](#) Monthly Reports for May 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Break Report May.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.