

City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, August 26, 2014 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>14-1465</u> Approval of the August 20, 2014 Utilities Committee Meeting minutes.

Attachments: August 20, 2014 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

Approve contract amendment for StormTrap for Unit T-11 Appleton East Underground Stormwater Storage to perform engineering review of

adding an access manhole in an amount not to exceed \$1,500.

<u>Attachments:</u> T-11 StormTrap Contract Amend Access MH Memo.docx

6. Information Items

<u>14-1464</u> Update on Appleton East Stormwater Storage Project.

14-1461 Monthly Reports for July 2014

- Water Distribution and Meter Team Monthly Report

Attachments: Water Team Reports July.pdf

7. Adjournment

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.