



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, July 30, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[13-1018](#) Approval of July 16, 2013 Utilities Committee Minutes

Attachments: [071613 Meeting Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[13-1028](#) Amend Stormwater Consulting Services Contract 2013E for the West Wisconsin Avenue Study Update #2 with AECOM by an amount not to exceed \$8,507.

Attachments: [AECOM 2013E Contract Amendment 2.docx](#)

[13-1031](#) Award Spectralink Phone System Cabling to Faith Technologies in the amount of \$122,916 and a 10% contingency of \$12,290 for a project total not to exceed \$135,206.

Attachments: [Spectralink Cabling Memo 07-25-13 .doc](#)

6. **Information Items**

[13-1069](#) Presentation by RA Smith on Inflow / Infiltration.

[13-1019](#) Regulatory Upgrade and Process Improvement Project Update.

[13-1020](#) Department of Utilities Mid-Year Performance Reviews.

Attachments: [Utilities Mid-Year Performance Reviews.pdf](#)

[13-1021](#) Department of Public Works Mid-Year Performance Reviews.

Attachments: [DPW Mid-Year Performance Reviews.pdf](#)

[13-1017](#)

Monthly Reports for April, May and June 2013

-Wastewater Treatment Plant Synopsis and Receiving Station Revenue

-Water Treatment Plant Synopsis

-Water Distribution and Water Meter Team Monthly Report -June

Attachments: [2013 Q2 AWWTP Synopsis.pdf](#)[2013 Q2 AWTF Synopsis .docx](#)[Water Summary June 2013.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.