



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 10, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[23-0002](#) Approval of the December 13, 2022 Utilities Committee Meeting minutes.

Attachments: [December 13, 2022 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[23-0003](#) Award sole source purchase of Goulds axial flow pump from Crane Engineering in the amount of \$133,876.

Attachments: [Utilities Committee Blended Sludge Pump 12-29-22.pdf](#)

[23-0032](#) Award axial flow sludge blending pump impeller repair contract to August Winter and Sons in the amount of \$23,000 with a 15% contingency of \$3,450 for a total not to exceed \$26,450.

Attachments: [230106_Blended Sludge Pump Repair Contract Award Memo.pdf](#)

6. **Information Items**

[23-0022](#) Appleton Wastewater Treatment Plant Update regarding the Polymer Incident of December 26, 2023.

Attachments: [Polymer Incident Memo and Diagram 010523.pdf](#)

[23-0004](#) Monthly Report for November 2022:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks - November 2022.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 Danielle Block at 920-832-6474.