



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, February 9, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-195](#)

Approval of the January 26, 2016 Utilities Committee Meeting Minutes.

Attachments: [January 26, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-209](#)

Award the 2016-2018 Biosolids Transportation and Land Application Services Contract to Veolia Environmental Services.

Attachments: [Biosolids Transportation and Land Application Services Contract.pdf](#)

[16-210](#)

Approve the Purchase and Installation of Emission Control Equipment on AWTF Generators to FABIC Power Systems for \$115,718 with a contingency of \$15,000 and a project total not to exceed \$130,718.

Attachments: [UC Finance Memo Emissions Control Project 02-05-16.pdf](#)

6. **Information Items**

[16-206](#)

TMDL Update.

Attachments: [TMDL Update.pdf](#)

[16-196](#)

Appleton Sewer Service Area modification for proposed Grand Chute condominium development.

Attachments: [Appleton Sewer Service Area Proposed Modification.pdf](#)

[16-208](#)

Change Order #1 extending the Substantial and Final Completion dates for the Water Treatment Clarifier Recoating Project.

Attachments: [Change Order 1.pdf](#)

[16-207](#)

Department of Public Works 2015 End of Year Performance Indicators.

Attachments: [DPW EOY 2015 Performance Indicators.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.