

# **City of Appleton**

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

# Meeting Agenda Utilities Committee

Tuesday, August 23, 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

<u>16-1330</u> Approval of the August 9, 2016 Utilities Committee Meeting minutes.

Attachments: August 9, 2016 Utilities Committee Meeting minutes.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

16-1332

Award Unit N-16, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc. in an amount not to exceed \$152,950.

Attachments: Unit N-16.pdf

#### 6. Information Items

16-1331 Monthly Reports for July 2016

- Water Distribution and Meter Team Monthly Report

Attachments: Meter Team Report July.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.