



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Utilities Committee

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Tuesday, October 25, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1628](#) Approval of the October 11, 2016 Utilities Committee Meeting minutes.

**Attachments:** [October 11, 2016 Utilities Committee Meeting minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-1629](#) Award 2016I contract for the Cotter Street Stormwater Pond Design and Construction Related Services to RA Smith National in an amount not to exceed \$30,428.

**Attachments:** [Cotter Design Award Memo Util Cmte.pdf](#)

6. **Information Items**

[16-1653](#) Request sole source purchase of 42" PCCP water main pipe and fittings from U.S. Pipe for the 2017 South Oneida Street Water Main Relocation project. This item will be an Action Item at the Finance Committee meeting.

**Attachments:** [Sole Source Purchase Request - US Pipe.pdf](#)

[16-1662](#) Contract Amendment to Strand and Associates for engineering services related to the Glendale Tower Project.

[16-1630](#) Discussion of the following 2017 Utility Budgets:  
- Water  
- Wastewater  
- Stormwater

16-1631

Monthly Reports for July, August, September 2016

- Wastewater Treatment Plant Synopsis and Receiving Station

Revenue Report

- Water Treatment Plant Synopsis

- Water Distribution and Meter Team Monthly Report - September

**Attachments:** [2016 Q3 AWWTP Synopsis and Receiving Station Revenue Report.pdf](#)

[2016 Q3 AWTF Synopsis.pdf](#)

[Meter Team Reports September.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.*