



# 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, January 24, 2017

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

[17-010](#) Approve the December 13, 2016 Utilities Committee Meeting minutes.

**Attachments:** [December 13, 2016 Utilities Committee Meeting minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-093](#) Award contract to Patrick Engineering for design and engineering services for the Wastewater Plant Electrical Distribution Feasibility Study and Master Plan project for a contract of \$84,970 and a 10% contingency for a contract not to exceed \$93,467.

**Attachments:** [2017 Wastewater Electrical Distribution Feasibility Analysis and Master Plan.pdf](#)

6. **Information Items**

[17-011](#) Discuss Draft Mini-Sewer / Backyard Drainage Policy.

**Attachments:** [Mini Sewer Backyard Drainage Policy.pdf](#)

[17-080](#) Water Main Break History

**Attachments:** [Water Main Break Graph.pdf](#)

17-081

Monthly Reports for October, November, December 2016

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - November and December

**Attachments:** [2016 Q4 AWWTP Synopsis and Receiving Station Revenue.pdf](#)

[2016 Q4 AWTF Synopsis.pdf](#)

[Meter Team Report November.pdf](#)

[Water Team Report December.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.*