



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, April 25, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-535](#) Approval of the April 11, 2017 Utilities Committee Meeting minutes.

Attachments: [April 11, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-537](#) The Utilities Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding discussion of negotiations for water meter purchases and replacements and reconvene into open session.

[17-556](#) Confirm the following:
- Elect Vice-Chair
- Designate a "Contact Person" who can answer specific questions about agenda items

6. **Information Items**

[17-583](#) Set Utilities Committee Meeting date and time.

[17-562](#) Stormwater Program Update

Attachments: [April 25 2017 Util Com Update.pdf](#)

17-536

Change Order #3 to Caldwell Tank in the amount of \$2,428.15 for the Glendale Water Tower Project resulting in the construction contract being reduced from \$2,443,762 to \$2,441,333.85. This item will also be on the Finance Committee agenda.

Attachments: [Change Order 3 Glendale Project.pdf](#)

17-551

Change Orders #1 and #2 to August Winter & Sons Inc. contract as part of the Bar Screen #1 Channel Butterfly Valve Rebuild Project for structural steel repairs and welding totaling \$12,000 resulting in a decrease in contingency from \$13,750 to \$1,750. No change to overall contract amount.

Attachments: [Bar Screen #1 Valve Rebuild Change Order to AWS.pdf](#)

17-538

Monthly Reports for January, February, March 2017
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - March

Attachments: [2017 AWWTP Q1 Synopsis.pdf](#)
[2017 AWTF Q1 Synopsis.pdf](#)
[Water Meter Team Reports - March.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.