



# 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, July 25, 2017

5:00 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

[17-1117](#) Approval of the July 11, 2017 Utilities Committee Meeting minutes.

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

4. **Public Hearings/Apearances**

5. **Action Items**

6. **Information Items**

[17-1118](#) Request to approve the following 2017 Budget Adjustment:  
Water Utility Fund Balance -\$55,000  
Distribution Operations & Maintenance +\$55,000

To provide funding for additional permanent patch locations associated with water main breaks and lead service and curb box replacements.

**Attachments:** [Budget Adjustment - Water Utility main break street patches.pdf](#)

[17-1119](#) Department of Utilities Mid-Year Performance Reviews.

**Attachments:** [Department of Utilities Mid-Year Performance Reports.pdf](#)

17-1120

Monthly Reports for April, May, June 2017

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Plant Synopsis
- Water Distribution and Meter Team Monthly Report - June

**Attachments:** [2017 AWWTP Q2 Synopsis.pdf](#)

[2017 AWTF Q2 Synopsis.pdf](#)

[Water Team Reports - June.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.*