



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 8, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0008](#) Approval of the December 11, 2018 Utilities Committee Meeting Minutes.

Attachments: [December 11, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0009](#) Award Sole Source Stormwater Consulting Services Contract 2019G for French Road Urbanization Stormwater Analysis with raSmith in an amount not to exceed \$28,000.

Attachments: [2019G raSmith Contract Util Memo 01-08-2019 final.pdf](#)

[19-0051](#) Award North Edgewood Sanitary Lift Station Design and Related Services to McMahon Associates, Inc. in the amount of \$105,031.00 with a 5% contingency of \$5,249.00 for a project total not to exceed \$110,280.00.

Attachments: [North Edgewood Sanitary Lift Station design.pdf](#)

6. **Information Items**

[19-0050](#) Presentation - Historical Review of Appleton's Biosolids Composting Initiative

Attachments: [2019 Compost History Presentation 01-03-19.pdf](#)

[19-0014](#) Monthly Reports for November 2018:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks November 2018.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.