



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, October 27, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-1434](#) Approval of the October 13, 2020 Utilities Committee Meeting minutes.

Attachments: [October 13, 2020 Utilities Committee Meeting minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [20-1438](#) Revisions to: Chapter 20, Section 20-203(2) and Chapter 20, Section 20-69, Definitions, Pollutant

Attachments: [Amend Sec 20-69_.pdf](#)
[Amend Sec 20-203\(2\).pdf](#)
[Amend Sec 20-204\(b\).pdf](#)

- [20-1440](#) Approve 2019 AWWTP Improvements Project Engineering Services Amendment #1 increasing the McMahon total contract amount by \$49,630 from \$169,886 to \$219,516.

Attachments: [2019 AWWTP Improvements Project McMahon Contract Amendment No1.pdf](#)

6. Information Items

- [20-1439](#) Update on Service Line Warranty Program
- [20-1435](#) 2021 Department of Utilities Budget Review
- [20-1436](#) 2021 Department of Public Works Budget Review

[20-1437](#)

Monthly Reports for July, August, and September 2020:

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

Attachments: [3rd Qrt 2020 Quarterly WW Synopsis.pdf](#)

[3rd Qrt 2020 Effluent Quality Summary.pdf](#)

[Receiving Station Revenue Report.pdf](#)

[2020 Q3 Water Synopsis.pdf](#)

[Water Main Breaks September 2020.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.