

City of Appleton

Meeting Agenda - Final

Utilities Committee

Tuesday, July 27, 2021	5:00 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>21-1041</u> Approval of the July 13, 2021 Utilities Committee Meeting Minutes.

Attachments: July 13, 2021 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

21-1042 Amend 2021A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$20,000 for a total contract amount not to exceed \$57,500.

Attachments: 2021A SWM Plan Review BC Amendment Memo Util Cmte.pdf

21-1043 Amend 2021B Stormwater Management Plan Review contract with raSmith by an increase of \$20,000 for a total contract amount not to exceed \$57,500.

Attachments: 2021B SWM Plan Review raSmith Amendment Memo Util Cmte.pdf

6. Information Items

- 21-1044 Monthly Reports for April, May, and June 2021: - Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report Water Treatment Facility Synapsis
 - Water Treatment Facility Synopsis
 - Water Distribution and Meter Team Monthly Report June

 Attachments:
 Q2 Wastewater Treatment Plant Synopsis.pdf

 Q2 Water Treatment Plant Synopsis.pdf

 Water Main Breaks June 2021.pdf

<u>21-1046</u> Department of Public Works 2021 Mid-Year Performance Reviews

Attachments: DPW Mid Year Performance Reviews.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.