



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, December 7, 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
[21-1473](#) Approval of the October 12, 2021 Utilities Committee Meeting Minutes.

Attachments: [October 12, 2021 Utilities Committee Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [21-1634](#) Approve update to Municipal Code Chapter 20, Article II Water Utility, creating new Section 20-44 Lead and Galvanized Water Service Line Replacement.

Attachments: [0028 - Sec 20-44 - Lead Pipe Replacement.pdf](#)

- [21-1660](#) Award of 2022A Stormwater Consulting Services Contract for 2022 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$47,500.

Attachments: [2022A Plan Review Award Util Memo BC.pdf](#)

- [21-1661](#) Award of 2022B Stormwater Consulting Services Contract for 2022 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$47,500.

Attachments: [2022B Plan Review Award Util Memo raSmith.pdf](#)

- [21-1662](#) Amend 2020D Stormwater Consulting Services Contract for the City-wide Stormwater Management Plan Update with Brown and Caldwell by an increase of \$14,430 for a total contract amount not to exceed \$214,411.

Attachments: [2020D Citywide SWMP Update BC Amendment Memo Util Cmte.pdf](#)

6. Information Items

[21-1663](#) Sole Sourcing of three contracts for stormwater management services approved by Finance Department, per Procurement and Contract Management Policy.

Attachments: [2021 Stormwater Funds Finance request.pdf](#)

[21-1705](#) Sole Source Contractor services to H2O Underpressure associated with hydroblasting services at the AWWTP total \$32,340.

Attachments: [211203_Uilities Memo_HydroBlasting Charges.pdf](#)

[21-1475](#) Monthly Reports for July, August, and September 2021:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - September

Attachments: [2021 Q3 Wastewater Synopsis.pdf](#)
[3rd Qrt 2021 Effluent Quality Summary.pdf](#)
[Receiving Station Revenue Report.pdf](#)
[2021 Q3 Water Synopsis.pdf](#)
[Water Main Breaks September 2021.pdf](#)

[21-1664](#) Monthly Reports for October 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks October 2021.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.