



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 25, 2022

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0037](#) Approval of the January 11, 2022 Utilities Committee Meeting Minutes.

Attachments: [January 11, 2022 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0039](#) Request from Abby Ellenbecker for a credit adjustment for water use between May 29, 2021 and June 11, 2021 of \$65.98 for 2518 S. Kernan Avenue.

Attachments: [Timeline for Committee.pdf](#)
[Water Leak Policy 2020.pdf](#)
[Water Usage Monitoring Procedure.pdf](#)

6. **Information Items**

[22-0040](#) WPPI Capacity Agreement Revenue Review

Attachments: [Revenue Summary WPPI Lease.pdf](#)

[22-0041](#) Discussion of 2019 Water System Master Plan.

Attachments: [Water System Master Plan attachment \(002\).pdf](#)

[22-0042](#) AquaDuoscope Measuring Method Program.

Attachments: [AquaDuoscope attachment.pdf](#)

22-0043

Monthly Reports for October, November, and December 2021:

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

Attachments: [2021 Q4 Wastewater Synopsis.pdf](#)

[Receiving Station Revenue Report.pdf](#)

[2021 Q4 Water Synopsis.pdf](#)

[Water Main Breaks December.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.