

# **City of Appleton**

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

# Meeting Agenda - Final Utilities Committee

Wednesday, August 17, 2022

6:45 PM

Council Chambers, 6th Floor

#### **SPECIAL**

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

<u>22-1003</u> Approval of the July 26, 2022 Utilities Committee Meeting Minutes.

Attachments: July 26, 2022 Utilities Committee Meeting Minutes.pdf

#### 4. Public Hearings/Appearances

#### 5. Action Items

22-1006

Award Engineering Contract to McMahon Associates for the Water Treatment Facility Optimized Corrosion Control Treatment (OCCT) Phosphoric Acid System Design in the amount of \$35,200 with a contingency of \$5,280.

Attachments: OCCT Project 08-01-22.pdf

### 6. Information Items

## 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.