

UTILITY COMMITTEE

March 4, 2019

PRESENT: Chairperson Turchi, Members Carroll, Kohler, Hegy

ALSO PRESENT: Utility Director Rhodes, Plant and Collections Systems Director Piquett

Call to Order – Chairperson Turchi called the meeting to order at 6:00 p.m. in the Common Council Chambers of Hartford City Hall, 109 North Main Street.

Public Comment Period – None.

Electric Service Interruptions and Water Main Breaks – Utility Director Rhodes provided information on the electric service interruptions and water main breaks.

Utility Power Poles – The 2019 CIP approves rebuilding the electric distribution system in the Sunset Drive and Fairview Drive area. As part of the project, 22 wood poles will be replaced. In total, 48 poles of various sizes will be purchased both for this project and for inventory. Utility poles are competitively bid through WPPI's joint purchasing program. Bell Lumber and Pole Company was awarded the contract for 2019.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending the purchase of 48 utility poles from Bell Lumber and Pole Company at a cost not to exceed \$25,504. MOTION CARRIED.

Pad Mount Transformers – The 2019 CIP approves rebuilding the electric distribution system in the Sunset Drive and Fairview Drive area. As part of this project, 17 transformers will be replaced. In addition, the Village of Slinger will have some projects that will require transformers. In total, 29 transformers will be purchased. Transformers are competitively bid through WPPI's joint purchasing program and RESCO was awarded the contract for 2019.

MOTION by Alderperson Carroll, and seconded by Alderperson Kohler recommending the purchase of 29 single-phase pad mount transformers from RESCO at a cost not to exceed \$57,659. MOTION CARRIED.

Hayward Gordon Recirculating Sludge Pumps – The Wastewater Treatment Plant has a number of sludge pumps. An inspection of the pumps done recently revealed that one of the three pump assemblies in each location after 22 years of use is in need of replacement. After evaluation, staff believes that purchasing a new pump assembly replacement from the factory was the best option. Because two of the three pumps in each building are required to run 24/7 and there being a 14-16 week factory lead-time on the purchase of the pump assemblies, staff would need to order and replace a unit in each building under the plant's equipment replacement fund. Plant and Collections Systems Director Piquett provided information on the pumps, and responded to questions.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending accepting the proposal from Drydon Equipment for the purchase of two Hayward Gordon screw-centrifugal sludge pump assemblies at a cost not to exceed \$72,310. MOTION CARRIED.

Adjournment – MOTION by Alderperson Carroll, and seconded by Alderperson Hegy for adjournment. MOTION CARRIED.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb

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Compiled by Pat Borlen, Deputy Clerk