

UTILITY COMMITTEE
May 6, 2019

PRESENT: Chairperson Turchi, Members Carroll, Hegy

ABSENT & EXCUSED: Member Kohler

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 – There were none to report.

Update on LED Street Lighting – Utility Director Rhodes provided an update on the LED street lighting project, and responded to questions. The Committee discussed the different types of LED light samples that were installed on two streets for review. Utility Director Rhodes will proceed with the Committee's recommendation.

Update on WPPI Wholesale Power Costs – Utility Director Rhodes provided information on WPPI's wholesale power supply costs. He noted that there was a decrease of 7.4% in 2018.

2018 Public Service Commission Annual Report – Utility Director Rhodes commented on Hartford Utilities' annual report to the Public Service Commission for the year ending 12/31/2018, and responded to questions.

Sewer Lateral Replacement Reimbursement – Plant and Collections Systems Director Piquett noted that property owner Joan Dautermann has met the requirements for the sewer lateral replacement reimbursement as per Resolution No. 3500, and recommend it be approved. Mr. Piquett provided information on the reimbursement.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll approving the sewer lateral replacement reimbursement for Joan Dautermann, 411 West Washington Avenue, at a cost not to exceed \$2,550. MOTION CARRIED.

Update on North Main Street Sewer Lining – Plant and Collections Systems Director Piquett provided information on the North Main Street Sewer Lining project, which was completed at night with no problems or interruption of service.

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