

**UTILITY COMMITTEE**  
**June 3, 2019**

PRESENT: Chairperson Turchi, Members Carroll, Kohler, Hegy  
ALSO PRESENT: Utility Director Rhodes, Sewer Utility 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. There were no water main breaks.

LED Street Lights – The current light fixture used throughout the community is a high pressure sodium light (HPS) and is considered inefficient against today's lighting standards. As a result, the LED fixtures with a similar light color and pattern as the HPS will become the new standard fixture. Bids were requested from two vendors for the LED street light fixtures that meet specific criteria for light color, wattage and display pattern. The bids for the Leotek LED street light fixtures from RESCO are the lowest cost and meet the needs of the Utility. Utility Director Rhodes responded to questions relating to the LED lights.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending the purchase of 100 LED street light fixtures from RESCO at a cost not to exceed \$16,000. MOTION CARRIED.

2018 Wastewater Treatment Plant Compliance Maintenance Annual Report – Sewer Utility Director Piquett provided information on the 2018 Wastewater Treatment Plant Compliance Maintenance Annual Report, and responded to question. Hartford's G.P.A. for 2018 was 4.0. In all categories Hartford received an A ranking in each CMAR reported category. The plant continues to run well, with plenty of remaining capacity, and will continue to serve the City's needs for a number of years.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending a Resolution approving the 2018 Wastewater Treatment Plant Compliance Maintenance Annual Report. MOTION CARRIED.

Sewer Lateral Replacement Reimbursement – Sewer Utility Director Piquett noted that property owner James Harmann 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 requested reimbursement.

MOTION by Alderperson Kohler, and seconded by Alderperson Hegy approving the sewer lateral replacement reimbursement for James Harmann, 611 Elm Street, at a cost not to exceed \$3,411. MOTION CARRIED.

Utility Committee (6/3/2019)

Lake Drive Pump Station Rehab and Pump Replacement – The City owns and maintains a sanitary sewer pump station at 3465 Lake Drive in the Town of Hartford. The station is in need of repair. \$70,000 was approved in the 2019 Sewer Utility CIP for the project. The City received proposals from three vendors. After review of the proposals, City staff feels that William/Reid, who was the second lowest quote, did cover and include all the upgrades and improvements that staff felt was necessary to upgrade and improve performance at the pump station.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll recommend approval to accept the proposal from William/Reid, Germantown, for the Lake Drive Pump Station Rehab and Pump Replacement at a cost not to exceed \$55,800. MOTION CARRIED.

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

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
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Compiled by Pat Borlen, Deputy Clerk