

UTILITY COMMITTEE

July 6, 2020

PRESENT: Chairperson Turchi, Members Hegy, Carroll, Sikora

ALSO PRESENT: Director of Utilities Rhodes, Plant and Collection 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 – Director of Utilities Rhodes provided information on electric service interruptions. There were no water main breaks.

Commitment to Community Changes – Utility Director Rhodes provided information on the commitment to community changes, and responded to questions. In the past, all funds collected went to the HCDA Weatherization program. A portion of the funds will now go towards helping Hartford Electric customers who need assistance paying their bill, with \$25,000 allocated to the HCDA.

WPPI Recharge Funds – Utility Director Rhodes provided information on WPPI Recharge Funds to its member communities, and responded to questions. Hartford will receive \$24,500. In the past donations have been made to the Chamber of Commerce for some of their programs.

2019 Wastewater Treatment Plant Compliance Maintenance Annual Report – In accordance with the Wisconsin DNR Discharge Permit, staff has completed the 2019 Compliance Maintenance Annual Report (CMAR). The DNR ranks plant performance on a Grade Point Average (GPA). Hartford's GPA for 2019 was 4.0. In all categories Hartford received an A ranking in each CMAR reporting 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. Plant and Collection Systems Director Piquett provided information on the report.

MOTION by Alderperson Hegy, and seconded by Alderperson Sikora recommend that authorized City Officials approve the 2019 Wastewater Treatment Plant Compliance Maintenance Annual Report by executing a Resolution and the Wastewater Plant and Collection Systems Director submitting the Annual Report to the DNR. MOTION CARRIED.

Grant Street Lift Station Pump Replacement – The Grant Street Lift Station Pump Replacement was included in the 2020 Sewer Utility CIP. Request for Proposals were sent to three pump distributors, with L.W. Allen coming in with the low proposal at \$40,255. They have done excellent work for the sewer utility in the past.

MOTION by Alderperson Carroll, and seconded by Alderperson Sikora recommend accepting the proposal from L.W. Allen, Madison, for the purchase, pipe replacement and installation of two Fairbanks 5 HP sewage pumps, at a cost not to exceed \$40,255. MOTION CARRIED.

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

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb

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Compiled by Pat Borlen, Deputy Clerk