

UTILITY COMMITTEE

August 5, 2019

PRESENT: Chairperson Turchi, Members Kohler, Hegy

ABSENT: Member Carroll

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.

Mutual Aid to Wisconsin Rapids – Utility Director Rhodes provided information on Hartford Electric's mutual aid to Wisconsin Rapids to help restore power after major destruction to their system from devastating storms that hit the area. Four linemen from Hartford went to Wisconsin Rapids to help with the restoration work to restore power.

500,000 Water Tower Project – Utility Director Rhodes provided an update on the rehabilitation project of the 500,000 gallon water tower located on Airport Road. The project has been completed and the water tower is back on line as of July 22nd.

2020-2024 CIP Projects – The Committee reviewed the proposed 2020-2024 Capital Improvement Program projects for the Electric Utility, Water Utility, and Sewer Utility. Director of Utility Rhodes provided information on the Electric Utility and Water Utility projects, and responded to questions. Sewer Utility Director Piquett reviewed the Sewer Utility projects, and responded to questions.

Sewer Lateral Replacement Reimbursement – Sewer Utility Director Piquett noted that property owners Alexander Gross and Mike & Sheila Wolf have met the requirements for the sewer lateral replacement reimbursement as per Resolution No. 3500, and recommend they be approved. Mr. Piquett provided information on the requested reimbursements.

MOTION by Alderperson Kohler, and seconded by Alderperson Hegy recommend approving the sewer lateral replacement reimbursement for Alexander Gross, 321 East Loos Street, at a cost not to exceed \$3,108.30, and for Mike & Sheila Wolf, 633 Elm Street, at a cost not to exceed \$2,580. MOTION CARRIED.

Adjournment – MOTION by Alderperson Hegy, 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