

UTILITY COMMITTEE
August 6, 2018

PRESENT: Chairperson Turchi, Members Kohler, Hegy, and Carroll

ALSO PRESENT: Assistant Director of Utilities Mike Thimm, 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 – Assistant Director of Utilities Mike Thimm provided information on this item. There were no water main breaks to report. Staff commented and questioned on the 4 service interruptions that occurred.

Purchase of Pad-Mounted Switchgears – Hartford Electric would like to purchase two 25kV switchgears from Border States Electric at a cost not to exceed \$38,597.86. This purchase is needed in order to maintain a safe level of inventory. Staff commented and questioned on this item.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll recommending to the Common Council to approve the purchase of two Pad-Mounted Switchgears. MOTION CARRIED.

Approval for Sewer Lateral Replacement Reimbursement – Plant and Collections Systems Director Piquett states that property owners Jeff Linder, David & Mary Luening, Brian & Beth Otte, John Limbach, and Michael & Kelsey Wasley have met the requirements and recommend they be approved for the sewer lateral replacement reimbursement. Staff commented and questioned this item.

MOTION by Alderperson Carroll, and seconded by Alderperson Kohler recommending to the Common Council to approve the reimbursement to the five property owners. MOTION CARRIED.

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

Respectfully submitted,
Lori Hetzel, City Clerk

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Compiled by Ashley Lisocki, Deputy Clerk Temp