

UTILITY COMMITTEE

October 7, 2019

PRESENT: Chairperson Turchi, Members Hegy, Carroll

ABSENT AND EXCUSED: Member Kohler

ALSO PRESENT: Utility Director Rhodes

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 electric service interruptions, and water main breaks.

Update on Well #12 – Utility Director Rhodes provided an update on Well #12 which is in the process of being rehabbed. It is expected to be back online by the end of November.

Update on 300,000 Gallon Water Tower – Utility Director Rhodes provided an update on the 300,000 gallon water tower project which is scheduled for 2020. Request for bids will be going out October 8th.

Pad-Mounted S&C Switchgears – Three switchgears need to be purchased to replace one in the Village of Slinger, and to replenish inventory. The total cost for the three switchgears and ground sleeves from Border States Electric amounts to \$58,195.65. The Village of Slinger will reimburse Hartford Electric for one switchgear upon the completion of the project.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll recommending the purchase of three 25kV pad-mounted S&C switchgears from Border States Electric at a cost not to exceed \$58,195.65. MOTION CARRIED.

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

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb

UTILOCT7.19

Compiled by Pat Borlen, Deputy Clerk