

UTILITY COMMITTEE
November 5, 2018

PRESENT: Chairperson Turchi, Members Hegy and Carroll

ABSENT/EXCUSED: Member Kohler

ALSO PRESENT: City Administrator Volkert, Director of Utilities Rhodes, 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 – Director of Utilities Rhodes provided information on the electric service interruptions and water main breaks.

Sewer Lateral Replacement Reimbursement – Plant and Collections Systems Director Piquett noted that property owner Lynn Bye 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 reimbursement request, and responded to questions.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the sewer lateral replacement reimbursement for Lynn Bye, 131 E Washington Avenue, in the amount of \$2,250. MOTION CARRIED.

Reserve Capacity Assessment Fee Forecast and Schedule for 2018 thru 2028 – The current reserve capacity assessment fee schedule that was established in 1998 runs through the end of 2018. Ruekert-Mielke has completed an update to the City's sanitary sewer reserve capacity assessment fee forecast which reflects the most current annual estimates of residential equivalent connections (RECs). The results show a temporary freeze of the 2018 fee at \$5,559 until the end of 2020. Starting in 2021 the fee would increase by 3% each year until 2028. At that time another study would need to be completed. Plant and Collections Systems Director Piquett provided information on the assessment fee, and responded to questions.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending to the Common Council an ordinance amending Chapter 42.04 (Wastewater) of the Hartford Municipal Code establishing an updated reserve capacity assessment (RCA) fee forecast and schedule for 2019-2028 effective as of January 1, 2019. MOTION CARRIED.

Red Oak Sanitary Siphon Sewer Rehabilitation – The CIP budget contains \$35,000 designated for the purpose of rehabilitating the Red Oak Country Estates Subdivision Sanitary Sewer Siphon located on the South Wilson Avenue north dead end. Three proposals were received for the roof replacement, with the low proposal from Wondra Construction in the amount of \$15,900 being recommended. Plant and Collections Systems Director Piquett provided information on the project, and responded to questions.

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MOTION by Alderperson Carroll, and seconded by Alderperson Hegy recommending to the Common Council authorizing appropriate City officials to enter into a contract with Wondra Construction, Inc., Iron Ridge, for the rehabilitation of the Red Oak Sanitary Sewer Siphon at a cost estimated to be \$15,900. MOTION CARRIED.

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

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
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Compiled by Pat Borlen, Deputy Clerk