

UTILITY COMMITTEE

July 6, 2021

6:00pm

PRESENT: Chairperson Turchi, Members Carroll, Hegy

ALSO PRESENT: Director of Utilities Brian Rhodes, Sewer Utility Director Dave Piquett

Call to Order – Chairperson Turchi called the meeting to order at 6:12 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 an update on the following:

Water Main Breaks:

1. On June 15th, in the 400 block of McKinley Avenue, a 4 inch water main broke. It was repaired the following day.

Electrical Interruptions:

1. On May 5th, in the Village of Slinger near Kettle Moraine Road and West Washington Street, a primary cable faulted on Kettle Moraine Road causing the outage. A pad-mount transformer was also damaged in this outage. The transformer was replaced and power restored. About 30 customers were affected.
2. On May 8th, on the terrace area behind McDonald's, a vehicle hit the pad-mount transformer. The line crew replaced the transformer and restored power. About 7 customers were affected.
3. On June 26th, in the Western Hills subdivision, a bird made contact with the overhead lines on the riser pole that is located on Hwy 60 and Pond Road. The line crew repaired the damage and restored power. About 70 customers were affected.
4. On June 30th, on Hwy U near the Hartford Airport, an old or weak fuse caused an outage. The line crew replaced the fuse and restored power. About 10 customers were affected.

Discussion and consideration of approving the purchase of 35 transformers of various sizes from RESCO at a cost not to exceed \$75,415 – Director Rhodes explained that lead time for ordering these transformers has increased recently, and this purchase is to ensure the Utilities Department has enough inventory on hand. Items through WPPI are competitively bid, and RESCO is the awarded vendor for these transformers.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the purchase of 35 transformers of various sizes from RESCO at a cost not to exceed \$75,415.

MOTION CARRIED UNANIMOUSLY.

Discussion and consideration of approving the purchase of one 750 KVA three-phase pad-mount transformer from RESCO at a cost not to exceed \$17,505 – Director Rhodes explained that this transformer is to accommodate the higher service need of the new Festival Foods building. He also explained that there is one of these transformers currently in inventory, but this purchase would be to refill the inventory.

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MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the purchase of one 750 KVA three-phase pad-mount transformer from RESCO at a cost not to exceed \$17,505.

MOTION CARRIED UNANIMOUSLY.

Presentation of the PSC Annual Report – Director Rhodes explained the Annual Report submitted to the Public Service Commission.

Discussion and consideration of approving the application for the sewer lateral replacement reimbursement by Lee Schumacher, 555 West Sumner Street, at a cost not to exceed \$3,500 – Director Piquett explained that Lee Schumacher has met all requirements for reimbursement.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll approving the application for the sewer lateral replacement reimbursement by Lee Schumacher, 555 West Sumner Street, at a cost not to exceed \$3,500.

MOTION CARRIED UNANIMOUSLY.

Adjournment – MOTION by Alderperson Carroll, and seconded by Alderperson Hegy for adjournment at 6:29 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

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