

UTILITY COMMITTEE
Monday, November 6, 2023
6:00pm

PRESENT: Members Turchi, Regan, Carroll
ALSO PRESENT: Director of Utilities Brian Rhodes

Call to Order – Alderperson 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.

Update on Water Main Breaks – Director of Utilities Brian Rhodes provided an update on the following:

1. On November 2, 2023 there was a water main break on Church St. The break was a 3” section and was repaired the same day.

Discussion and consideration of purchasing 484 AMI Elster electric meters from Primus Marketing for a cost not to exceed \$69,696 – Director Rhodes explained supply chain issues are still occurring, and the lead times are still a year or longer.

MOTION by Alderperson Carroll, seconded by Alderperson Regan approving the purchase of 484 AMI Elster electric meters from Primus Marketing for a cost not to exceed \$69,696.
MOTION CARRIED UNANIMOUSLY.

Discussion and consideration of purchasing 504 AMI Elster electric meters from Primus Marketing for a cost not to exceed \$73,972 – Director Rhodes explained that this Executive Summary is for the Village of Slinger. The City of Hartford entered into an agreement in 2005 to do the electrical work for the Village of Slinger. This agreement is beneficial to both municipalities. Slinger will reimburse Hartford for the electric meters and the labor.

MOTION by Alderperson Regan, seconded by Alderperson Carroll approving the purchase of 504 AMI Elster electric meters from Primus Marketing for a cost not to exceed \$73,972.
MOTION CARRIED UNANIMOUSLY.

Discussion and consideration of purchasing 600 Badger M-25 Recordall Disc water meters from Midwest Meter for a cost not to exceed \$88,200 – Director Rhodes stated the total costs will be shared between the Water and Sewer Department.

MOTION by Alderperson Carroll, seconded by Alderperson Regan approving the purchase of 600 Badger M-25 Recordall Disc water meters from Midwest Meter for a cost not to exceed \$88,200.
MOTION CARRIED UNANIMOUSLY.

Discussion and consideration of purchasing 5 Federal Pacific pad-mounted switchgears from RESCO at a cost not to exceed \$146,758 – Director Rhodes stated they did receive quotes from different companies that supply switchgears. Federal Pacific came in at the cheapest.

MOTION by Alderperson Regan, seconded by Alderperson Carroll approving the purchase of 5 Federal Pacific pad-mounted switchgears from RESCO at a cost not to exceed \$146,758.
MOTION CARRIED UNANIMOUSLY

Adjournment –Alderperson Turchi adjourned the meeting.

Respectfully submitted,
Shanna Kreilkamp, City Clerk

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