

## UTILITY COMMITTEE

March 1, 2021

PRESENT: Chairperson Turchi, Members Hegy, Sikora, Carroll

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

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 an update on the following electrical service interruptions:

On February 6, the line crew assisted the Hartford Fire Department by de-energizing the electrical unit to an airplane hangar for the fire that occurred at the Hartford Municipal Airport. On February 19<sup>th</sup>, in the Village of Slinger, at the 200 block of Slinger Road the line crew de-energized the electrical service for the fire department. On February 23<sup>rd</sup> the decorative street lights failed to turn on caused by a tripped breaker, the breaker was reset and there has been an issue since. On February 25<sup>th</sup> at the 400 block of North Main Street, where the line crew de-energized the electrical service to the apartment complex due to a fire. On February 28<sup>th</sup> at the 600 block of Harrison Street, a transformer fuse failed causing the outage. The fuse was replaced, affecting 10 customers.

The following water main breaks occurred: On February 10<sup>th</sup> the 7 00 block of Fairview Drive. It occurred on a 6" pipe that was repaired the same day and affected 30 customers.

Discussion and Consideration of approving the Authorized Representative Resolution to designate the Utility Director as authorized representative to complete the Private Lead Service Line Replacement Program grant application.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the resolution to designate the Utility Director as Authorized Representative to complete the Private Lead Service Line Replacement Program grant application. MOTION CARRIED.

Discussion and Consideration of accepting the proposal from Foremost Doors for the purchase, removal and installation of seven exterior treatment plant doors at a cost not to exceed \$26,155.

MOTION by Alderperson Carroll, and seconded by Alderperson Sikora approving the resolution to designate the Utility Director as Authorized Representative to complete the Private Lead Service Line Replacement Program grant application. MOTION CARRIED.

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

Respectfully submitted,  
Lori Hetzel, City Clerk