

SERVICE COMMITTEE
APRIL 28, 2009

The April 28th, 2009 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Mike Kuenzli and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Matthew Keith Risch; Thomas E. Krupp; Angela Krupp; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Bonded Chemicals		\$8,088.36	\$7,094.27	
Brown Supply			\$132.46	
Buckeye Truck Center				\$359.59
County Enviromental				\$6,013.63
Fastenal				\$70.07
Ginosko			\$35.00	
Grindel Sales Corporation		\$170.00		
Hach Company			\$205.61	
JCI Jones Chemicals		\$178.00		
Kalida Truck Equipment				\$99.00
Keaton Welding & Machine				\$188.50
Pelton Enviromental			\$355.66	
Upper Auto Parts	\$192.90	\$115.35	\$45.84	\$86.52
Wyandot County Recycling				\$96.00
Wyandot Tractor & Implement	\$276.71			\$187.00
TOTALS	\$469.61	\$8,551.71	\$7,868.84	\$7,100.31
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
ABC Autobody West		\$787.00		
ACS Firehouse Software		\$1,934.00		
New Haven Supply Comapany		\$181.09		
Upper Auto Parts		\$220.30		\$103.79
Wyandot Tractor & Implement		\$362.78		
TOTALS	\$3,588.96			
GRAND TOTALS	\$27,579.43			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$27,579.43. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 14th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held with Mr. Risch, Mr. Thomas Krupp and Ms. Angela Krupp regarding a request to construct a driveway at the rear of their property located at 128 S. Eighth Street. Mr. Risch noted that an easement has been granted to enter the property from the rear property. It was noted that a building permit has been obtained to construct a garage at the rear of the property. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to approve a driveway through the easement area at the rear of the property at 128 S. Eighth Street. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a street light request for an area on West Johnson Street. American Electric Power will be contacted regarding a price proposal for the street light.

Discussion was held concerning a proposal from Sherwin Williams, Marion, for traffic paint for use on the city streets. Costs were quoted at \$10.95 per gallon for both white and yellow paint and \$6.50 per gallon for blue traffic paint. A motion was made by Mr. Kuenzli, seconded by Mr. Rowe, to accept the quote from Sherwin Williams. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, updated the committee on status of repairs/replacement of pump stations on the east side of town. Mr. Putnam will obtain pricing for this project.

Discussion was held concerning cost proposals for cleaning carpets for the municipal building and the police/fire department. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to accept the quote from Ken Fox, Upper Sandusky, for the cleaning of carpets. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a letter from Mr. & Mrs. Jon Grundtisch regarding the poor water quality at their residence at 515 Parkview Drive. Considerable discussion was held concerning the condition of the waterlines in this area. The Service Committee will obtain requests for qualifications from several engineers for the replacement of water lines in this area.

Mr. Dave Westbrook, Water Plant Supervisor, updated the service committee on the design of the new water plant. Mr. Westbrook also reported that a tour of a plant similar to the new plant will take place on May 7th & 8th in Michigan.

Mayor Washburn reported that Mr. Greg Odey of URS Corporation will be attending the May 26th, 2009 meeting to discuss increasing the water rates in order to meet financial obligations for the new water plant.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman