

SERVICE COMMITTEE
DECEMBER 22, 2009

The December 22, 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; Allen Boes, Street Department Supervisor; Nancy Lehnhart, Water Office Manager; Hank Latham; Rob Schoaf, URS; John Krinks, URS; Chanda Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	STREET	WATER	WWTP	SANIT.
Advanced Auto	19.96			
Apple Scientific		423.50		
Automated Petr.	281.30	136.06		467.44
Bonded Chemical		10739.99		
Brandstetter		959.60		
California Contractors	368.95			
Carl Harris		246.18		
County Enviromental			5524.52	7026.11
Darr's Cleaning			180.00	
D&M Distribution	514.03			
ERA Water		50.00		
Four Seasons		487.79		
Flag City Truck				84.87
Ginsko Labs			252.00	
Glenn's Sales		322.21		
HD Supply		2350.43		
Keaton Welding	417.02			
Kleem Inc.	169.42			
Neptune Equip.		3036.00		
New Haven		19.04		
Prof. Engine		1452.71		
Siemens			119.00	
Southeastern			263.20	
Smartbill		505.38	505.38	505.38
Truck Sales				3624.78
URS		5535.54		
Verizon	<u>33.67</u>	<u>54.73</u>	<u>76.29</u>	
Totals:	1804.36	26319.16	6920.39	11708.58

	GENERAL	PARK
Automated Petr.	176.26	84.55
Verizon	<u>116.41</u>	<u>39.21</u>
Totals	292.67	123.76

GRAND TOTAL: \$47,168.92

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for approval and payment of bills totaling \$47,168.92. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 7th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Rob Schoaf and Mr. John Krinks of URS Corporation, Columbus, Ohio, presented an update on the proposed Water Treatment Plant Project. Mr. Schoaf reported that a pre-bid meeting was held with approximately 30 contractors/subcontractor present. Mr. Schoaf noted that plan holders have requested the bid date of January 8th, 2010 be extended.

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, to extend the bid date to Friday, January 15, 2009. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The Service Committee extended their appreciation to the City Service Departments for a job well done during 2009.

The Service Committee extended their appreciation to Mike Kuenzli for his dedicated years of service on the committee.

Ms. Nancy Lehnhart, Water Office Manager, reported that water office bills will soon be sent via emails.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman