

SERVICE COMMITTEE

December 7, 2009

The December 7, 2009 Service Committee meeting was called to order at 5:00 p.m. in Council Chambers by Mike Kuenzli, Acting Chairman. Service Committee members present were Mike Kuenzli and Dale Rowe. Gary Veith was absent.

Others present included: Scott Washburn, Mayor; Dave Westbrook, Water Treatment Plant Supervisor; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway		180.00		
Automated Petroleum 184.37			20.57	
Bell Equipment				155.00
Bucyrus Road Materials	1923.06			
Carl R. Harris Electrical		252.21		
County Environmental			6684.44	2097.40
ECOM Office Supplies		9.58		
Frey Roofing & Lumber	11.52			
Ginosko Labs			190.00	
Gottfried Electric			727.94	
Jones Chemicals		356.00		
L&T Danner Enterprises			1000.00	
Neenah Foundry			640.46	
OE Meyer Co.		10.80		
S&S Porta Johns		150.00		
Streacker Tractor Sales	269.71			
Truck Sales & Service, Inc.				1289.63
Upper Auto Parts	644.14	135.64		360.54
Wilson Tire Co.				45.71
Ohio Rural Water Association		700.00		
Ohio EPA		4292.00		
Wyandot Tractor	103.57			252.00
Pfeifer Hardware	<u>16.05</u>	<u>73.50</u>		<u>6.59</u>
Total	2978.85	6169.50	9242.84	4391.24

	<u>GENERAL</u>
Automated Petroleum	269.04
Pilot Travel Centers	1031.04
Upper Auto Parts	43.60
Wal Mart	470.33
Wyandot Tractor	14.00
Pfeifer Hardware	<u>11.49</u>
Total	1839.50

TOTAL BILLS: \$24,621.93

A motion was made by Mr. Kuenzli, seconded by Mr. Rowe, for the approval and payment of bills totaling \$24,621.93. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the November 24, 2009 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Westbrook reported that there have been seven requests for plans received from potential bidders for the new Water Treatment Plant. A preconstruction meeting for the

project will be held on Tuesday, December 22, 2009 at 2:00 p.m. Bids for the project will be opened on Friday, January 8, 2009 at 11:00 a.m.

Mr. Westbrook also reported that the electric for the new water tower is not completed. Mr. Westbrook is obtaining estimates to insulate the 12” riser. The project completion date is March 17, 2010.

Mayor Washburn reported that the City’s snow plows are being prepared for the winter weather.

Mr. Westbrook indicated that a goose hunt at the reservoir is scheduled to be held prior to the end of the year.

It was noted that the permit to install from the Ohio EPA for the new Water Treatment Plant is in the final stages.

There being no further business, the Acting Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Mike Kuenzli, Acting Chairman