

SERVICE COMMITTEE
MAY 26TH, 2009

The May 26th, 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; David Westbrook, Water Plant Supervisor; Jean Hollanshead, Auditor; Brad Baaske, ODNR; Marvin Gnagy, URS; Rob Shoaf, URS; Greg Odey, URS and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Allen Boes	\$23.80			
Best Equipment	\$3,903.20			
Bonded Chemicals		\$1,516.85		
Corpro Waterworks		\$860.00		
County Enviromental			\$2,054.96	\$8,712.73
Dave Westbrook		\$82.00		
The Farmers Commission		\$95.00		
Ginosko Laboratories			\$35.00	
Green Guard		\$40.10		
Jones Chemicals, Inc.		\$178.00		
Keaton Welding		\$55.00		
Keith Niederkohr			\$121.00	
Kinzua Enviromental		\$293.68		
McGuire Automotive				\$45.00
NRP Midwest, LLC			\$1,323.00	
Neptune Equipment		\$1,246.50		
Operator Training Comm.	\$155.00			
Reineke	\$143.02			
Schmidt Machine Co.		\$184.65		
Sherwin-Williams	\$667.25			
Southside Enviromental Group		\$29,233.50		
Superior Business		\$116.90		
Truck Sales & Service				\$97.53
Wyandot Tractor & Implement				\$1,463.60
TOTALS	\$4,892.27	\$33,902.18	\$3,533.96	\$10,318.86
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A & E Sowers Tree Service			\$693.25	
Ohio Dept. of Transportation			\$7,051.26	
Bill Sowers			\$1,150.00	
Green Guard	\$43.07			
Koehler Surveying	\$50.00			
Rick's Plumbing	\$52.37			
US. Bank	\$216.78	\$402.58		
Wyandot County Tax Map	\$144.00			
Wyandot Tractor & Implement				\$186.00
TOTALS	\$506.22	\$402.58	\$8,894.51	\$186.00
GRAND TOTALS	\$62,636.58			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling; \$62,636.58. Upon Voice Vote, all members voted Yes.

The minutes of the May 12th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Brad Baaske, ODNR Game Protector, addressed the Service Committee regarding the rules and regulations for a controlled hunt for geese at the reservoir. Mr. Baaske presented several brochures regarding controlled hunts for the committee to review. The Service Committee requested Mr. Baaske and Mr. Dave Westbrook establish a plan for this project and report back at a later date.

Mr. Greg Odey, Mr. Rob Shoaf and Mr. Marvin Gnagy of URS Corporation, presented a draft study analysis and a draft estimate of probable construction cost for the new Water Plant. URS estimated construction costs at \$14,375,000 with estimated project cost being \$17,911,875.

Considerable discussion was held with the URS representatives concerning the water usage and rates versus the cost of the new water plant costs. It was noted that the City will receive Issue 1 monies to assist in the payment of the new water plant, but in order to receive EPA funding, water and sewer rates would need to be increased before funding could be sought by the City. The Service Committee requested that the URS representatives prepare a more precise analysis and project cost for their review.

Discussion was held concerning a request from Mr. Tim Huffman, 388 South Warpole Street, for the improvement of an alley in order to gain access to his property. The Service Committee will view this area.

Discussion was held concerning the location of a fire hydrant on CR 154. Mr. Dave Westbrook, Water Plant Supervisor, will take care of this matter.

Discussion was held concerning the purchase of a gap vax machine for use by the street department. The Service Committee determined that this purchase would not be affordable at this time.

Discussion was held concerning ODNR regulations for the emergency overflow at the old reservoir.

The Service Committee extended an invitation to City Council members to tour the facilities on June 9th at 6:45 p.m. (following the service committee meeting).

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman