

SERVICE COMMITTEE  
NOVEMBER 24<sup>TH</sup>, 2009

The November 24<sup>th</sup>, 2009 Service Committee meeting was called to order at 5:00 p.m. in Council Chambers by Mr. Gary Veith, Chairman. Members present were Mr. Veith and Mr. Dale Rowe. Mike Kuenzli was absent.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Bruce Brandstetter, Brandstetter Carroll Engineering; Chandra Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	STREET	WATER	WWTP	SANIT.
Advanced Auto	3.98			
Apple Scientific		200.63		
Armbrusters		103.46		
Alloway		66.50		
Bonded Chemical			7438.90	
Buckeye Truck				33.06
C&S Radiator	211.37			
County Enviromental			2954.14	6236.73
Flag City Truck				163.50
Ginosko Labs			785.00	
Green Guard				39.63
HD Waterworks		96.04		
Hach		243.86		
Keaton Welding				400.00
Kleem	412.22			
North Central Labs			226.88	
OWDA		278550.50	85480.48	
Prof. Engine Systems	383.00	714.32	1678.23	
Reineke	204.54			
Ricca Chemical		21.46		
SM Fabrication				439.97
Truck Sales				<u>239.13</u>
Totals:	<u>1215.11</u>	<u>279996.77</u>	<u>98562.75</u>	<u>7552.02</u>

	GENERAL	POLICE/FIRE	PARK	CAPT. IMP.
Angeline	377.92			
Browser Morner				813.00
Carl Harris Electric			145.81	
Four Seasons	549.09			
Kwest Group				148611.51
Kline Pest Control	55.00	55.00		
OPWC				21731.22
Prof. Engine System		758.23		
Trey & Raven Clark				45.00
SM Fabrication		<u>54.52</u>		
Totals:	<u>982.01</u>	<u>867.75</u>	<u>145.81</u>	<u>171200.73</u>

GRAND TOTAL: \$560,522.95

A motion was made by Mr. Dale Rowe, seconded by Mr. Gary Veith, for the approval and payment of bills totaling \$560,522.95. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 10<sup>th</sup>, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Bruce Brandstetter of Brandstetter Carroll Engineering presented the following project status to the Committee:

**1. Water Tower**

- Project essentially closed down for winter.
- Contract completion date is March 17, 2010.

**2. CDBG Projects**

- 2009 Project, North Hazel Street Curb and Gutter concrete work is complete.
- 2010 Project, (application submitted in 2009) for Curb Ramp Replacements on North Fifth Street, North Sandusky Avenue and North Seventh Street, generally between Wyandot and Bigelow Street. Construction in 2010.

**3. Sanitary Sewer Separation Projects**

- Grant request was submitted for the North Seventh and Eighth Street Sewer Improvements (\$245,000 grant/\$245,000 local).
- Project will potentially receive contingency funds in 2010, was ranked as the number two project from the District to receive contingency funds.

**4. Miscellaneous**

- BCI preparing cost estimates and possible funding sources for the attached 4" water main replacements.
- Possible ODOT grant for signal upgrades.
- 2010 Paving Improvements.

Discussion was held with Mr. Brandstetter regarding possible contacts for the repair of the railroad tracks on South Sandusky and on Warpole Street. Mr. Brandstetter will look into possible contacts for the repair of these tracks.

At this time, the Service Committee held a lottery for trapping at the reservoir for the winter season. Mr. Dylan Britton was drawn for the lottery with Mr. Steve Webster as the alternate.

Discussion was held concerning memorandum of understandings for portions of county highways that have been annexed into the city. The Service Committee tabled this until further information could be obtained.

Discussion was held with Mr. Dave Westbrook, Water Plant Supervisor, regarding the proposed Water Plant Project. Mr. Westbrook reported that bids will be advertised next week for this project with a pre-bid meeting scheduled for December 22<sup>nd</sup>, 2009.

Discussion was held with Mr. Aaron Putnam and Mr. Allen Boes regarding a possible grant for lighting throughout the city.

Discussion was held concerning several maintenance items. These items included the possibility of not heating the concrete at the bulk water station and possible heat alternatives for the city barn.

Discussion was held concerning the leaf collection program. Mr. Boes reported on the repair of the leaf machine. The Service Committee instructed Mr. Boes to investigate possible replacements for this machine.

There being no further business, the meeting was adjourned.

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Linda Stansbery, Administrative Assistant

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Gary Veith, Chairman