

SERVICE COMMITTEE
OCTOBER 13, 2009

The October 13th, 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, 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 Lenhart, Water Office Manager; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Air Liquide Industrial		\$968.93		
Apple Scientific		\$217.90		
BNR, Inc.		\$130.58		
Bonded Chemicals		\$690.60	\$7,226.80	
Brandstetter Carroll, Inc.		\$959.60		
City Of Upper Sandusky			\$212.31	
Brown Supply Co.		\$204.53	\$286.80	
Bucyrus Road Materials	\$644.58			
Buckeye Truck Center				\$847.57
Buckeye Ready- Mix	\$1,471.25			
Buckeye Truck Repair				\$205.10
Byrd Vault Company			\$310.00	
Carl Harris		\$1,241.29		
County Enviromental				\$7,893.19
Custom Clutch, Joint & Hydr			\$1,243.99	
L & T Danner			\$800.00	
Dave Westbrook		\$242.85		
Ginosko			\$118.00	
Green Guard		\$45.21		
Gottfried Electric			\$310.00	
HD Water Works		\$2,275.53		
Hach		\$662.81		
Heritage Cooperative	\$95.00	\$227.64		
Jones Chemicals		\$178.00		
Karg Supply	\$21.84		\$12.35	
Keaton Welding & Fab.	\$76.00			\$705.00
Kerr's Auto Services	727.65		\$1,027.28	
Kokosing Materials	\$1,008.73			
McGuire Automotive				\$544.00
Momar			\$66.74	
Neptune Equipment Co.		\$456.31	\$456.32	
New Haven Supply			\$335.46	
NRP Midwest, LLC			\$1,323.00	
OE Meyer	\$10.80			
Oglesby Construction	\$15,713.12			
Park Enterprise Cons.	\$2,000.00	\$2,000.00	\$2,500.00	
Pfeifer Hardware	\$221.96	\$146.66	\$156.23	\$55.10
Reineke Motors		\$461.37		
Romich Sales & Service		\$123.25		
S & S Porta Johns		\$150.00		
Schidmt Machine Co.			\$142.70	
Sherwin Williams	\$162.69			
Siemens		\$114,734.50		
SmartBill		\$508.39	\$508.39	\$508.38
Streacker Tractor		\$933.27		
Teledyne Isco			\$110.34	
Trey & Raven Clark	\$42.75	\$42.75		
US Auto Parts	\$204.43	\$59.24		\$68.18
URS		\$29,290.16		
		\$260.00		

Vernon Manufacturing				
Wyandot Tractor & Imp.				\$14.00
Wilson's Tire	\$735.32			\$143.50
TOTALS	\$23,136.12	\$157,211.37	\$17,146.71	\$10,984.02

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>
Advanced Auto Parts			
At & T		\$704.76	
Barrett Brothers	\$122.00		
Bender Communications		\$110.00	
Bill Sowers Tree Service			\$900.00
Brown Supply Co.		\$227.16	
Bucyrus Road Materials	\$400.00		
Carl Harris		\$153.72	
Dickman Directories		\$141.00	
Gottfried Electric		\$285.60	
Kirby's			\$1,524.32
Kokosing Materials	\$1,000.00		
Makeever & Assoc.	\$201.88		
Pfeifer Hardware		\$44.79	
Rarey Roth	\$166.00		
Romich Sales & Service		\$38.51	
Servpro	\$942.03		
US Auto Parts			
Wyandot County Health	\$875.00		
Wyandot Tractor & Imp.			
Wilson's Tire		\$17.00	
TOTALS	\$3,706.91	\$1,722.54	\$2,424.32
GRAND TOTALS	\$216,584.65		

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$216,584.65. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 22nd, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning the updating of the well ordinance. This matter was referred to the Law Director for his review.

Discussion was held concerning the preparation of the water rate ordinance. An ordinance will be prepared for City Council.

Discussion was held concerning leaf collection. Mr. Allen Boes, Street Department Supervisor, will advise the committee on a schedule for this program.

Discussion was held concerning goose hunting season at the reservoir. It was noted that a drawing will be held on October 20th, 2009 for anyone interested in hunting at the reservoir.

Discussion was held concerning the purchase of a pickup truck for use by the Water Department. A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the purchase of a pickup truck from Matthew, Kennedy Ford, Marion, Ohio for a total cost of \$20,201.21. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning deposits for new water, sewer and sanitation customers. Ms. Nancy Lenhart, Water Office Manager, presented several neighboring cities requirements for deposits. This matter was referred to the Law Director for his review.

Discussion was held concerning the sewer ordinance which requires residents to tap into sewer. Ms. Lenhart will contact the Law Director regarding this matter.

Mayor Washburn commended Mr. Allen Boes, Street Department Supervisor, for a job well done on recent storm sewer work in Brookview Subdivison.

Discussion was held concerning the progress on the water tower. Mr. David Westbrook reported that the electricians are on the site.

Discussion was held concerning the status for bidding of the new water plant. Mr. Westbrook reported that the plans are currently at OEPA for approval.

Discussion was held concerning several maintenance items. These items included the removal of a water meter and a combined sewer in Star Alley.

Mr. Allen Boes, Street Department Supervisor, reported that Mr. Jack Book has resigned as Manager of Operations for the Sanitation Department.

Mayor Washburn reported on an ordinance for the paving of St. Rt. 199 by ODOT. It was noted that the city's portion would be 20% of costs. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to recommend this project to City Council. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The Service Committee authorized the Mayor to advertise for trapping at the reservoir.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman