

SERVICE COMMITTEE
APRIL 5, 2010

The April 5th, 2010 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Dale Rowe and Mr. Hank Latham.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Supervisor; Don Spiegel; Scot Swinehart; Nancy Lehnart, Water Office Manager; Jon Hawkins; Mr. & Mrs. Nat Sours; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$1,110.00		
Armbruster		\$126.50		
Becker Equipment		\$195.00		
Best Equipment	\$887.59			
Bonded Chemicals		\$10,090.14	\$7,317.15	
Buckeye Pumps, Inc			\$450.00	
Brandstetter Carroll		\$187.50		
Brown Supply	\$146.40	\$334.57	\$142.88	
Carl R. Harris		\$65.00		
County Enviromental			\$2,991.46	\$6,955.38
County Enviromental			\$3,839.56	\$7,628.40
Enviromental Resource				
Assoc.			\$463.15	
Fastenal				\$218.52
Ginosko			\$1,091.00	
Gottfried Electric	\$0.60	\$38.29		
HD Waterworks		\$2,342.97		
J.R. Equipment	\$3.95	\$13.66		
Kerr's Auto Service		\$491.47		
Koehler Drug Company	\$42.57	\$4.99		
Midway, Inc.	\$138.45			
NWOWEA			\$100.00	
Neptune Equipment		\$6,557.07	\$6,557.07	
North Central Laboratories			\$1,765.26	
NRP Midwest, LLC			\$1,323.00	
New Haven Supply				
Company	\$29.56		\$49.46	
North Shore Pump & Equip.		\$325.68		
Parsell Plumbing & Heating			\$439.04	
Pfeifer Hardware	\$29.17	\$72.07	\$54.29	\$22.47
Pelton Enviromental			\$1,555.56	
S & S Porta-johns		\$80.28		
Siemens		\$285.00		
Smartbill		\$499.82	\$499.82	\$499.82
Streaker Tractor Sales		\$259.77		
Upper Auto Parts	\$418.85	\$327.33	\$45.56	\$27.34
US Fire Equipment	17.55			
URS		\$15,564.91		
Wilson Tire Company				\$331.00
Wyandot Tractor	\$100.74			
TOTALS	\$1,815.43	\$37,862.02	\$28,684.26	\$15,682.93
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Bringman Clark Funeral	\$2,000.00			
Brandstetter Carroll	\$430.00			
Pfeifer Hardware	\$12.27	\$30.77		\$62.73
Upper Auto Parts		\$61.82		
Wyandot Co. General Health	\$60.00			
TOTALS	\$2,502.27	\$92.59	\$0.00	\$62.73
GRAND TOTALS	\$86,702.23			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for approval and payment of bills totaling \$86,702.23. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 15th, 2010 Service Committee meeting, having been mailed to each member, were approved as received. The minutes of the March 1st, 2010 Service Committee meeting, were amended.

Mr. Jon Hawkins addressed the Service Committee regarding the condition of the railroad tracks on South Sandusky Avenue. The Service Committee will make contact with the railroad regarding this matter.

Mr. Nat Sours addressed the Service Committee regarding the traffic in the alley next to his property at 616 Pleasantview. This matter was referred to the Safety Committee.

Discussion was held concerning the addition of nine holes to the disc course at the reservoir. It was noted that there would be no cost to the City. This matter was tabled until further information is obtained regarding the maintenance of this addition.

Discussion was held concerning the 2010 Chemical Bids for use by the Service Departments. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to accept the lowest and best bids as determined by the appropriate supervisor. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding the replacement of a raw water pump at the Wastewater Treatment Plant. Costs were estimated at \$7,000 for three pumps. A motion was made by Mr. Veith, seconded by Mr. Rowe, to authorize the purchase of three raw water pumps for a total cost of \$7,000. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the 2010 ODOT Paving Program. Mayor Washburn is currently working with ODOT concerning a discrepancy regarding the paving to the corporation limits. Mayor Washburn will continue to work with ODOT regarding this matter.

Discussion was held concerning the hiring of summer help for the Service Departments. A motion was made by Mr. Veith, seconded by Mr. Latham, to hire the following applicants for 2010 summer season:

Chad Kramer - WWTP	Jacob Searfoss - WWTP
Zac Thornton - Street Department	Britany Molnar - Water Plant
Sam Molnar - Water Plant	

Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Dave Westbrook, Water Plant Supervisor, updated the Service Committee regarding the status of the new water plant.

Discussion was held concerning Spring Cleanup. The Service Committee noted that spring cleanup week will be April 26th through April 30th.

Discussion was held with Nancy Lehnart, Water Office Supervisor, regarding a new disconnection policy for water customers. A motion was made by Mr. Veith, seconded by Mr. Rowe, to adopt the disconnection policy as presented by Ms. Lehnart. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman