

SERVICE COMMITTEE

November 15, 2010

The November 15, 2010 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Gary Veith.

Others present included: Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Linda Hall, Poggemeyer Design Group; Thomas Stalter, Poggemeyer Design Group; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$754.00		
Automated Petroleum	\$848.98	\$243.62	\$21.46	\$1,161.44
Bonded Chemicals		\$3,145.36		
Bucyrus Road Materials	\$979.80	\$979.79	\$979.79	
C & S Radiator Service, Inc.	\$563.34	\$563.33	\$563.33	
Carl R. Harris		\$107.36		
County Enviromental			\$1,414.63	\$6,267.36
Fastenal	\$12.53			\$422.90
Ginosko Laboratories			\$45.00	
Green Guard				\$53.02
HD Waterworks		\$939.91		
Heritage Cooperative	\$75.00	\$300.00		
Jr Equipment		\$340.80		
Keaton Welding & Machine	\$149.00			
Ken Beamer Ag Drainage			\$2,740.00	
Kirbys Sand & Gravel			\$250.40	
L & T Danner			\$1,500.00	
McGuire Automotive				\$15.00
Morrall Excavating			\$1,500.00	
Neptune Equipment		\$3,124.80		
New Haven Supply Comp.		\$13.77		
Reindl Spring Service	\$145.40	\$145.40		
Romich Sales & Service	\$71.63			
S & S Porta Johns		\$75.00		
Sausser Steel Comp.				\$986.75
Smartbill		\$490.27	\$490.28	\$490.28
Sm Fabrication	\$98.88			
Staples		\$52.97		
Truck Sales & Service	\$2,307.19			\$10.11
Unique Paving Materials	\$418.43	\$418.42		
Wyandot Tractor	\$427.00			
TOTALS	\$6,097.18	\$11,694.80	\$9,504.89	\$9,406.86
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A-1 Printing			\$142.74	
Angeline Industries	\$280.00			
Automated Petroleum		\$218.94		\$209.45
Bill Sowers Tree Service			\$950.00	
Keaton Welding & Machine		\$167.60		
North Central Veterinary		\$195.48		
Reichert & Associates	\$1,200.00			
Rall's Automotive		\$1,444.07		
Schoenberger Tree Service	\$200.00			
Wyandot Tractor		\$160.36		
TOTALS	\$1,680.00	\$2,186.45	\$1,092.74	\$209.45
GRAND TOTAL	\$41,872.37			

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$41,872.37. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 1, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mrs. Linda Hall and Mr. Thomas Stalter, Poggemeyer Design Group, addressed the Service Committee concerning the Northeast Quadrant Water Line Project, as originally looked at in 2009. The cost for engineering and inspecting the project is \$270,000.00. The 2009 estimate for the installation of 12,000 feet of water line as part of the project was \$1,300,000.00. It was noted that stimulus funding may be available for this project. Mr. Stalter indicated that if the City is interested in proceeding with this project a project engineer must be secured and a survey and preliminary design work must be performed. Service Committee members noted that they will need to discuss this matter with the Mayor to determine if the City's 2011 budget will allow this project to proceed.

Service Committee members again discussed an ordinance to address the use of wells within the City. The Law Director will be asked to research this matter.

A request was presented from a Sanitation employee to allow trash to be picked up for commercial customers on Friday, November 26, 2010. It was noted that this is a paid holiday for City employees. Mr. Boes was asked to discuss the matter with the employee.

Mr. Allen Boes, Street and Sanitation Supervisor, stated that the new leaf machine is now expected to be delivered in late November, and this equipment will carry a full one year warranty.

It was noted that members of City Council and the Service Committee toured the site of the new Water Treatment Plant this evening, prior to the Service Committee meeting.

Mr. Boes reported on recent repairs to the street sweeper and additional needed repairs. Mr. Boes will obtain prices on the repairs of this equipment.

Mr. Boes requested the Service Committee consider a pay increase for two of the City's Sanitation employees, Mr. Dave Yeater and Mr. Brian Gottfried, to make their pay equal to that of the other Sanitation employees.

Service Committee members reviewed a letter drafted by Ms. Nancy Lehnhart, Water Office Manager, to be mailed to water customers informing them of the upcoming increases in water/sewer rates. Service Committee members recommended some changes to the letter.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to approve the letter to be mailed to water customers informing them of the upcoming increases in water/sewer rates including the recommended changes. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman