

SERVICE COMMITTEE

October 4, 2010

The October 4, 2010 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, President. 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; Mary Lou Walton; Todd Jenkins, Peterman Associates; Scott Weasel, Peterman Associates; Don Spiegel; John Hawkins; 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>
Northwest Ohio AWWA		\$25.00		
Bonded Chemicals		\$6,349.37		
Bucyrus Road Materials	\$1,126.25			
California Contractors		\$399.20		
County Enviromental			\$1,976.58	\$7,309.94
Finley Fire Equipment	\$3,000.00		\$1,227.47	
Ginosko Laboratories			\$212.00	
Green Guard Inc.		\$113.61		
HD Waterworks Supply		\$201.38		
Jones Chemicals Inc.		\$420.00		
Kerr's Auto Service LLC		\$348.41		
Kokosing Materials	\$505.26			
L & T Danner			\$500.00	\$350.00
Peterman Associates, Inc.			\$9,659.38	
Pfeifer Hardware	\$20.20	\$84.82	\$117.88	\$4.29
Rall Supply, LLC	\$90.95		\$6.16	
Smartbill		\$494.08	\$494.08	\$494.08
Superior Business Solutions		\$141.24		
Thiel Excavating & Drainage				\$1,130.60
Underground Utility Services		\$4,615.00		
UIS Progammmable Services		\$1,306.48		
USA Bluebook			\$387.12	
Upper Auto Parts	\$98.40	\$76.44	\$517.35	\$176.61
Wilson Tire Company	\$665.12	\$214.76		\$2,806.20
TOTALS	\$5,506.18	\$14,789.79	\$15,098.02	\$12,271.72
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Carl Harris Electrical	\$256.63			
Green Guard Inc.	\$31.41			
Pfeifer Hardware		\$114.27		\$10.58
Rall Supply, LLC		\$13.37		
Schienberger Tree Service			\$1,650.00	
Upper Auto Parts		\$27.53		\$139.44
Wilson Tire Company				\$232.00
TOTALS	\$288.04	\$155.17	\$1,650.00	\$382.02
GRAND TOTAL	\$50,140.94			

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$50,140.94. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 20, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mrs. Mary Lou Walton again addressed the Service Committee concerning storm sewers in the area of Hilltop Drive and North Street, as previously discussed at the September 7, 2010 Service Committee meeting. Mr. Allen Boes, Street and Sanitation Supervisor, reported that the problem can be resolved at an approximate cost of \$3,000.00 as there is enough fall in the area to locate a 12" storm sewer. Service Committee members noted that the City currently does not have the funding for this project. Mrs. Walton requested the City place

the project on a list of projects to be completed in the future. Service Committee members agreed to Mrs. Walton's request.

Mr. Todd Jenkins, Peterman Associates, Inc., presented a Comprehensive Analysis of Feasible Alternatives to Eliminate Plant Bypass as part of the next phases of the Upper Sandusky Sewer System Study. The cost of the remaining phases of this study, excluding the flow monitoring, is \$145,560.00, and the cost of this study is eligible for low interest financing through the Ohio Water Development Authority (OWDA). The application for this financing is due to the OWDA by October 15, 2010.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to recommend to City Council to approve an Ordinance to apply for financing from the Ohio Water Development Authority for \$145,560.00 to complete the Upper Sandusky Sewer System Study Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members agreed to continue discussions on possible regulations for outdoor wood furnaces.

Service Committee members discussed an issue of flooding at Stone Crossing Golf Course. Mr. Boes indicated that the placement of 4" to 6" risers could assist in alleviating the flooding situation in this area. It was noted that a meeting with the neighbors adjacent to the unimproved portion of East Walker Street will be arranged to discuss the situation.

Mr. Boes reported that Buckeye Truck will no longer repair trucks. Mr. Boes stated that the County can perform the necessary repairs, however Mr. Mark Ellis, Law Director, has indicated that the County should only repair City trucks on an emergency basis. Service Committee members suggested other local mechanics be contacted to repair the trucks.

Mr. Boes noted that the leaf machine should be delivered in approximately two weeks.

It was noted that residents raking their leaves into the streets should be contacted by the Police Department.

Mr. Westbrook, Water Treatment Plant Supervisor, reported that the wall sections on the clear well and footers on the process building at the new Water Treatment Plant are being installed and block is being laid at the site. A tour of the project site will be held in two weeks for City Council and Service Committee members.

Mr. Westbrook also reported that a drawing will be held next Wednesday for water fowl hunts at the reservoir. Suggested dates for the hunts are October 23, 2010 through November 28, 2010 and December 18, 2010 through January 9, 2010. Service Committee members approved the dates for the hunts.

Mr. Boes reported that the City's Case loader is not running and the cost for repair is \$4,500.00; and a head needs to be replaced on the City's sewer jet and the estimated cost of this repair is \$4,800.00.

Mr. Boes noted that the cost for CAT to travel to the City and inspect the mini excavator, owned and offered for sale by a company from South Carolina after it was recently recovered from a theft, is \$1,000.00 and the cost to haul the excavator to Toledo and have CAT perform an eight (8) hour inspection is \$600.00. Service Committee members decided not to pursue the inspection and purchase of this equipment.

Mr. Boes presented a quote of \$398.16 from Jack Doheny Supplies for wheels for the sewer camera. Service Committee members approved this quote.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman