

SERVICE COMMITTEE

September 7, 2010

The September 7, 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: Scott Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Chad Smith; Don Spiegel; Lyn Makeever, Makeever and Associates; Gary Ward; Mary Walton; George Walton; Mark Oldenquist, Multivista; Kurt Sassmannshausen, Brewer-Garrett; Jim Kavaliec, Brewer-Garrett; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Automated Petroleum 596.54		563.32	210.97	42.43
Best Equipment	1255.66			
Bonded Chemicals		3116.06	3611.85	
Backflow Solutions Inc.		495.00		
Byrd Vault Company				267.50
Buckeye Ready Mix	30.00			
Carl Harris		201.06		
County Environmental			1981.97	13918.38
Darr's Cleaning Inc.			1402.50	
Environmental Resource Assoc.		50.03		
Ginosko Laboratories				280.00
Gottfried Electric			121.09	
Green Guard First Aid				48.71
Hach Chemicals		509.87		
HD Waterworks Supply		291.97		
Heritage Cooperative				206.06
Jones Chemicals Inc.		210.00		
KA Steel Chemicals		7051.37		
Keaton Welding	11.00			
Kerr's Auto Service		467.62		
Kleem Inc.	227.62			
Koehler Surveying Inc.		1170.19		
Kokosing Materials Inc.	1023.12			
L & T Danner				500.00
Momar				270.59
Neenah Foundry			688.43	
Neptune Equipment Company		2048.62	1046.29	
New Haven Company			14.75	
Operator Training Comm.		855.00		
Peterman Associates			10516.25	
Pfeifer Hardware	96.04	40.49	254.28	47.35
Rall Supply Inc.	27.56			
Ricca Chemical Company		23.55		
Romich Sales & Service	78.57	117.68		
Siemens		786.00		
SM Fabrications LLC 2250.31		580.80		
SmartBill		487.74	487.74	487.75
S & S Porta Johns		75.00		
Streacker Tractor			230.31	
Sherwin Williams	45.32			
TTL Associates		7416.00		
Underground Utility		295.00		
Upper Auto Parts	252.24	42.04	2.88	129.29
US Fire Equipment	230.00			

Wilson Tire Company		35.00	190.24	
720.46				
Wyandot Co. Recycling				40.00
Total	<u>4456.25</u>	<u>26166.25</u>	<u>21910.17</u>	<u>18238.79</u>

	<u>GENERAL</u>	<u>POL./FIRE</u>	<u>CAP. IMP.</u>	<u>PARK</u>
Advertiser Tribune	70.90			
Angeline Industries	350.00			
Automated Petroleum 172.44			302.35	
Boes-Gosche Inc.	234.00			
Bookie's Lawn Care	27.50			
Carl Harris	162.50			
Fastenal	308.25			
Gottfried Electric	234.60	500.00		80.40
HUG Mfg Corp	1550.00			
JR Equipment 11.13				
Makeever & Associates	23602.20			
Newspaper Network	446.81			
Peacock Water Conditioning 18.50				
Pfeifer Hardware				179.39
Rall Supply Inc.				28.40
Richardson Flowers	147.50			
Romich Sales & Service		64.85	17.00	
Schmidt Machine Co. 429.47				
Staples	51.33			
Upper Auto Parts		56.26		
Visa Credit Card		3856.01		
Wilson Tire Co		<u>135.84</u>		<u>12.00</u>
Total	<u>27185.59</u>	<u>4915.31</u>	<u>17.00</u>	<u>987.27</u>

TOTAL BILLS: \$103,876.63

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$103,876.63. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 16, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

At this time Mary and George Walton addressed the Service Committee with their concerns about the storm sewers in the area of Hilltop Drive and North Street. Mr. Allen Boes, Street and Sanitation Supervisor, indicated that he believes that elevations in this area are not sufficient for drainage. Service Committee requested Mr. Boes obtain elevations and cost estimates for storm sewers in this area and present his findings at a future Service Committee meeting.

Mr. Mark Oldenquist, Multivista, indicated that he was referred to the Service Committee by Mr. Dave Westbrook Water Treatment Plant Supervisor, concerning a service his company could provide performing photographic documentation of the Water Treatment Plant being constructed. Multivista would provide detailed interior exact built of all mechanical, electrical and plumbing systems to be conducted after rough-ins are complete, just prior to insulation or drywall; finished detailed interior exact built or all areas, capturing walls, ceilings, floors; and detailed exact built of pre-slab just prior to placing concrete. The total cost for this service is \$8,750.00. Service Committee members agreed to discuss this service with Mr. Westbrook and URS Engineering.

Mr. Lyn Makeever and Mr. Gary Ward addressed the Service Committee regarding Lots 1 and 2 of the replat of the recreation area in Glen Haven's Subdivision No. 3, along the south side of Sunset Drive. Mr. Ward indicated that he would like to market these lots as buildable and list them for sale. It was noted that Mr. Mark Ellis, Law Director, is currently reviewing this matter and the City is waiting on his opinion.

Mr. Kurt Sassmannshausen, Brewer-Garrett, indicated that he was referred to the Service Committee by Mrs. Jean Hollanshead, City Auditor, regarding the possibility of conducting an energy audit for the City. Brewer-Garrett would provide a preliminary study of cost

savings methods including: lighting, wastewater blower, wastewater dryer, water meter upgrade, solar, and HVAC. The projected savings for the City is \$448,681.00. Brewer-Garrett would guarantee all costs of savings. Service Committee members agree to further review this matter.

Mr. Don Spiegel presented a request from Mr. Gary Book inquiring as to if the City can pursue the clean up of the property owned by Amerigas and located along Raybestos Drive.

Service Committee members requested the supervisors provide evaluations of the summer help employees.

It was noted that the Wyandot County Recycling Center will be having their annual tire recycling.

It was suggested that regulations be considered concerning outdoor wood furnaces.

A special Service Committee meeting will be held on Thursday, September 16, 2010 at 2:00 p.m. with EPA Officials.

It was noted that the City's fall clean up will take place from September 27, 2010 through October 1, 2010. Mr. Veith indicated that the City's Sanitation Department will not pick up trash brought in from out of town.

Mr. Aaron Putnam, Waste Water Treatment Supervisor, reported on the following: DMRQA lab results were found to be okay; the Waste Water Treatment Plant passed the toxicity testing; and a public meeting was held by EPA on August 24, 2010 regarding a mercury variance.

It was noted that EPA visited on August 25, 2010 concerning the City's collection system.

Mayor Washburn, Mr. Putnam, and Mr. Boes met recently with Peterman Associates. The manhole inspections conducted by Peterman Associates are completed.

Mr. Boes reported that line painting throughout the City has been completed.

Mr. Boes indicated that Dinkmar has a new leaf pick up machine for sale at a cost of \$24,750.00.

A motion was made by Mr. Veith, seconded by Mr. Rowe, to authorize the Mayor to negotiate with Dinkmar for the purchase of a new leaf pick up machine. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that areas of Johnson Street are in need of patching. Mr. Boes will be grinding and patching various locations throughout the City.

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

Sarah J. Bennett, Clerk

Gary Veith, President