

SERVICE COMMITTEE
APRIL 18TH, 2011

The April 18th, 2011 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. Hank Latham 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 & Sanitation Supervisor; Scot Swinehart; Don Spiegel; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Advance Auto Parts	\$8.50			
Automated Petroleum	\$258.53	\$266.52	101.14	\$680.44
Brown Supply Co.	\$98.79	\$374.05		
Fastenal Co.	\$29.79	\$16.15		
Ginosko Laboratories			\$270.00	
Green Guard				\$29.43
HD Supply Waterworks		\$332.60		
Jones Chemicals Inc.		\$420.00		
Keaton Welding & Machine				\$861.75
Knox Company		\$384.00		
North Central Laboratories			\$696.65	
The Olen Corp.	\$976.02		\$524.72	
Precision Concrete	\$176.00			
Rall Supply, LLC	\$104.99	\$40.68		
Romich Sales & Service	\$143.89			
S & S Porta Johns		\$75.00		
Siemens			\$133.00	
Smartbill		\$479.90	\$479.91	\$479.91
Streacker Tractor Sales	\$1,278.48			
Treasurer State of Ohio		\$750.00		
Truck Sales & Service, Inc.	\$346.64			
UIS Programmable Services		\$2,563.90		
TOTALS	\$3,421.63	\$5,702.80	\$2,205.42	\$2,051.53
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum	\$149.86	\$88.99		\$115.46
Brown Supply Co.		\$71.91		
Dough-Si-Dough	\$210.17			
EMJR Contracting		\$155.00		
J 7 J Sales				\$64.00
Knox Company	\$255.00			
Makeever & Associates, Inc.	\$209.81			
Romich Sales & Service				\$27.00
S & S Porta Johns				\$75.00
TOTALS	\$824.84	\$315.90	\$0.00	\$281.46
GRAND TOTAL	\$14,803.58			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$14,803.58. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 4th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning sludge removal from the lagoon at the Water Plant. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to authorize the Mayor advertise for bids for sludge removal from the lagoon at the Water Plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a tour of the new Water Plant facility on Reservoir Road. It was noted that a tour is scheduled for Monday, May 16th, 2011.

Discussion was held concerning a unified pay scale for service departments. This matter was tabled.

Mr. Aaron Putnam, WWTP Supervisor, reported that locations are being discussed for the four flow meters to be located throughout the city. A formal contract will be received within 5-7 days.

Mr. Dave Westbrook, Water Plant Supervisor, updated the Service Committee on the progress at the new plant.

Mr. Allen Boes, Street Department Supervisor, reported on the progress of the 2011 Street & Alley Program. The Service Committee authorized the Mayor to advertise for bids for this project.

Discussion was held regarding several maintenance items. These items included the possible purchase of a dump truck and the status of the leaf machine.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman