

SERVICE COMMITTEE
AUGUST 15, 2011

The August 15th, 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 and Sanitation Supervisor; Mark Ellis, Law Director; Scot Swinehart; Don Spiegel; Chanda Neely; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Apple Scientific, Inc.		\$395.03		
Bonded Chemicals		\$11,263.67	\$3,624.06	
Brown Supply Co.		\$221.53		
Ed's 24 Hour Service				\$538.62
Fastenal	\$47.07			
Flag City Truck				\$260.74
Ginosko Laboratories			\$45.00	
HD Waterworks		\$1,047.96		
HD Waterworks		\$2,122.75		
Hach Company			\$5,440.00	
International Fuel Systems	\$732.43			
J.R. Equipment		\$79.12		
Jack Doheny Supplies			\$23.61	
L & T Danner			\$500.00	
Makeever & Assoc.			\$209.81	
New Haven Supply Co.			\$284.92	
Rall Supply LLC	\$28.64	\$14.49		
Romich Sales & Service	\$257.34	\$29.56		
R & R Truck	\$1,038.91			
S & S Porta-Johns		\$75.00		
Smartbill Corp.		\$499.15	\$499.15	\$499.15
USA Bluebook			\$253.15	
Wyandot Tractor	\$180.40	\$16.78		
TOTALS	\$2,284.79	\$15,765.04	\$10,879.70	\$1,298.51
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Brandstetter Carroll, Inc.	\$495.00			
Brown Supply Co.				\$218.67
Bucyrus Road Materials, Inc.	\$1,496.68			
Fastenal				\$14.56
HD Waterworks				\$573.92
Kirbys Sand & Gravel		\$165.20		
Olen Corp P. TAX	\$296.71			
Makeever & Assoc.	\$157.36		\$944.16	
Rarey Roth, Inc.	\$285.00			
Rall Supply LLC				\$97.90
Precision Concrete				\$466.00
Romich Sales & Service				\$89.25
Richardson Flowers	\$90.00			
Sherwin- Williams Co.				\$138.75
ThorWorks P Tax	4272			
TOTALS	\$7,092.75	\$165.20	\$944.16	\$1,599.05
GRAND TOTAL	\$40,029.20			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$40,029.20. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 1st, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Mark Ellis, Law Director, addressed the Service Committee concerning the location and ownership of a storm tile which crosses private property located on Duck Pond Road (Lot#4 of Woods Subdivision). A motion was made by Mr. Gary Veith, seconded by Dale Rowe, authorizing Mr. Mark Ellis, Law Director, to prepare an easement for the repair of the storm tile.

Discussion was held concerning a water problem near Heritage Cooperative, 520 West Wyandot Avenue. The Service Committee determined that this was not the city's responsibility.

Discussion was held concerning a request from Mr. Kenneth Kin for the installation of a sump pump for a water problem on his property located at 419 West Walker Street. It was noted that the Jr. High Playground has been built up thus creating the water to be pushed onto private property. The Service Committee determined that this is not the city's responsibility.

At this time, the Service Committee went into an executive session to discuss personnel matters. Upon completion of the executive session, the Service Committee reconvened into regular session.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported on a successful EPA Lab Audit.

Mr. David Westbrook, Water Plant Supervisor, reported on the progress at the new water plant. Mr. Westbrook noted that the plant is expected to be online by mid-September. It was also noted that demolition on the old plant should begin August 31st.

Mr. Allen Boes, Street & Sanitation Supervisor, reported on the arrival of the new street sweeper.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman