

SERVICE COMMITTEE
JULY 18, 2011

The July 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, Waste Water Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; 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>
1st AYD Corp.				\$86.76
Alloway		\$164.00		
Bonded Chemical		\$3,976.00		
Brown Supply	\$180.78		\$54.38	
Byrd Vault Comp.			\$3,707.00	
County Enviromental			2016.44	\$7,621.64
Ginosko Laboratories, Inc.			\$35.00	
Green Guard		\$62.33		
Gottfried Electric			\$113.87	
JR Equipment		\$92.02		
Heritage Cooperative		\$210.00	\$35.00	
Kerrs Auto Service				\$95.45
Makeever & Assoc.			\$262.26	
Morrall Excavating			\$3,520.00	
NRP Midwest, LLC			\$1,323.00	
New Haven Supply			\$842.00	
S & S Porta Johns		\$75.00		
Smartbill		\$1,519.31	\$1,519.31	\$1,519.31
Staples		\$185.80		
Truck Sales & Service				\$179.15
TOTALS	\$180.78	\$6,284.46	\$13,428.26	\$9,502.31
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Angeline Industries	\$770.00			
At & T		\$768.97		
Brandstetter Caroll	\$700.00			
Brown Supply		\$93.79		
Green Guard	\$53.28			\$145.11
Gottfried Electric	\$514.94	\$127.50		\$808.38
Heritage Cooperative				\$35.00
Kerrs Auto Service		\$1,017.21		\$745.31
Leader Machinery Comp.	\$618.41		\$157.36	
Makeever & Assoc.				
Rarey Roth Inc.	\$10.00			
TOTALS	\$2,666.63	\$2,007.47	\$157.36	\$1,733.80
GRAND TOTAL	\$35,961.07			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$35,961.07. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 5th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held with Councilman Don Speigel concerning the weed control in the reservoir and the possibility of creating a nesting area for birds. Mr. Dave Westbrook will look into these matters and report back at a later date.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported that education efforts are required regarding slightly high mercury levels at the W.W.T.P. Mr. Putnam noted that City will work with the Wyandot County Health Department to set up a system for evaluating mercury levels at the plant, the hospital, dentist offices, schools and auto repair shops. It was noted that drop off locations will be established for residents to bring items like thermometers and light bulbs that contain mercury.

Discussion was held concerning an addition to the 2011 Street Program. It was noted that Malabar Drive should be added to this year's program. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to add Malabar Drive to the street program. It was noted that the 2011 Paving Program would include Center Drive, North Drive, Butterfly Drive and Malabar Drive for a total cost of \$49,680. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Allen Boes, Street Department Supervisor, reported that the street sweeper is en route from Cleveland, Ohio.

Mr. Aaron Putnam reported on the completion of a study of the manholes and sewers. Mr. Putnam noted that the study has been completed by Peterman and Associates, Findlay, Ohio. Costs for this project will be reviewed in August.

Mr. Dave Westbrook, Water Plant Supervisor, reported on the progress at the new Water Plant. Mr. Westbrook noted that the motorized equipment has had a start up and employees have had some training on equipment. Mr. Westbrook proposed a September start up date.

Mayor Washburn requested that Service Committee look into the possibility of using more tar and chip materials on the city streets next year in order to be able to repair more streets. The Service Committee had no objections.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman