

SERVICE COMMITTEE

JULY 2, 2012

The July 2nd, 2012 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Chad Smith, Chairman. Members present were Mr. Smith, 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; Allen Boes, Street Department Supervisor; David Schneider, Storm Water Supervisor; Don Spiegel; Scot Swinehart; Tom Shumaker; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
A&A Grocery		47.94		
A1 Printing				\$17.00
Advanced Rehabilitation Tech Alloway	\$12,600.00		\$65.00	
Armbruster Water Cond., Inc		\$60.00		
Automated Petroleum	\$1,813.24	\$298.03	\$115.33	\$492.54
Best Equipment Co., Inc	\$115.56			
Bonded Chemicals		\$5,025.11		
Buckeye Ready-Mix, LLC.	\$1,339.50			
Byrd vault Company, Inc			\$474.66	
Carl R Harris Electrical Contracting	\$122.50			
County environmental of Wyandot			\$1,652.65	\$7,503.49
Fastenal	\$142.67	\$775.50		\$1,666.22
Hach		\$500.00		
HD Supply Waterworks		\$453.00		
Kerr's Auto Services LLC		\$679.95		
Kleem, Inc	\$737.43			
Kokosing Materials, Inc	\$508.80			
Midwest Compost, Inc		\$66,908.65		
NRP Midwest, LLC			\$1,395.00	
New Haven Supply Company		\$122.81		
Process Solutions, Inc		\$3,500.00		
OhioEPA		\$2,800.00		
Quill.com		\$18.89	\$267.05	
Sherwin-Williams	\$326.52			
USA Bluebook		\$236.30		
NAPA Autoparts	\$289.69	\$26.49	\$15.23	\$75.79
Wilson Tire Company	\$24.00	\$122.98		\$3,331.04
TOTALS	\$18,019.91	\$81,575.65	\$3,984.92	\$13,086.08
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>MUN. COURT</u>	<u>PARK/POOL</u>
A&A Grocery	\$47.94	\$47.94	\$47.94	
A1 Printing	\$6.75			
Advanced Auto Parts			\$67.40	
Automated Petroleum	\$70.16	\$1,074.04		\$781.77
Barrett Brothers			\$175.00	
Daily Chief-Union	\$28.85			
Fastenal				\$3.50
ID Networks		\$5,000.00		
Kerr's Auto Services LLC		\$1,304.54		
LexisNexis Matthew Bender			\$598.88	
Makeever & Associates, Inc	\$876.15			
MT Business Technologies, Inc	\$100.25			
O.P. Aquatics-Columbus				\$946.45
Quill.com		\$43.42	\$193.06	\$22.92
Rarey-Roth, Inc	\$105.60			
Sherwin-Williams				\$243.94
Superior Business Solutions			\$487.48	
NAPA Autoparts		\$126.82		\$155.27
Walmart		\$263.31		\$497.96
Thomson West			799.5	
Wilson Tire Company		112		
Totals	\$1,235.70	\$7,972.07	\$2,369.26	\$2,651.81
GRAND TOTAL	\$130,895.40			

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$130,895.40. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 18th, 2012 Service Committee, having been mailed to each member, were approved as received.

Discussion was held regarding a request from Ms. Lisa Thiel for additional parking at her salon located at 500 N. Seventh Street. Several possible options were discussed by the committee. Mr. Allen Boes, Street Department Supervisor will contact Ms. Thiel to discuss these options. It was noted that any additional parking would be at the property owner's expense.

Discussion was held concerning a request from Mr. Bill Sandridge regarding water lying in the street on Glenn Haven due to the grade of the blacktop. The Service Committee determined that this would be on the street program for next year.

Discussion was held regarding the sanitation contract for the Wyandot County Fair to be held in September. A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, to increase the contract costs by \$400 due to the increase in expenses. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, reported that Peterman and Associates, Findlay, Ohio have completed the financial capabilities report for the plant. Mr. Putnam noted that representatives from Peterman will be attending an August meeting to discuss this report.

Mr. Dave Westbrook, Water Plant Supervisor, reported that Poggemeyer Design, Bowling Green, Ohio will begin design work on the N/E quadrant waterline. Mr. Westbrook also noted that bidding for the Elevated Water Tower project is also being prepared.

Mr. Westbrook requested permission for employees Don Thornton and Tom Shumaker to obtain their Class II water distribution license. The Service Committee had no objection to this request.

Discussion was held concerning the sludge removal at the old water plant. Mr. Westbrook noted that approximately 5400 dry tons have been removed so far.

Mr. Allen Boes, Street Supervisor, reported on the removal of trees and debris from the recent storm. Mr. Boes also reported on the repair of a sanitation truck and the tar & chip program.

Mayor Washburn and the Service Committee commended the city crews on a job well done during the storm last week.

Mayor Scott D. Washburn reported on approval of a \$210,848 grant from Ohio Public Works Commission (OPWC) for emergency funding for the Indian Mill Drive road repair. Mayor Washburn extended his appreciation to Ms. Donna Kirkbride of OPWC for her assistance in receiving this grant.

Mayor Washburn extended his appreciation to Sheriff Mike Hetzel for donating a boat motor for use at the Upper Sandusky reservoir.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman