

SERVICE COMMITTEE

September 16, 2013

The September 16, 2013 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Chad Smith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Chad Smith.

Others present included: Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Don Spiegel; Scot Swinehart; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Automated Petroleum	641.47	107.45	193.59	373.50
AT & T		80.26		
American Electric Power		45.54		
Air Technologies		938.88		
Alloway			375.00	
Brohl & Appell Inc.	77.72			
Bucyrus Road Materials	603.00			
Brown Supply Co.		51.12		
Bugner's Sewer & Septic		170.00		
Carl R Harris Electrical	281.00			
County Environmental			2199.49	8023.15
Crossbow Water			135.00	
Custom Agri Systems				3287.00
Ed's 24 Hour Service				301.74
Evolution Ag	14.59			
Fastenal	361.77			
Fox's Auto Body				2729.89
Gardner Denver Nash LLC			111.95	
Gottfried Electric	93.40		3692.59	
Green Guard First Aid			63.74	
Hach Company		500.00		
Kirbys Sand & Gravel		309.40	318.40	
Kleem, Inc.	538.93			
McGuire Automotive Wholesale		417.50		
Neptune Equipment		2910.00		
The Olen Corporation	164.64			
Poggemeyer Design Group		16932.81		
Schmidt Machine Co.	198.00			
Schmidt Machine Co.	241.74		2035.97	
Medora Corporation		8000.00		
Smart Bill		510.39	510.39	510.40
Utilities Instrumentation Service			2589.18	
WIN-911		395.00		
Wyandot Tractor	28.08			
Wyandot Tractor	<u>664.81</u>		<u>65.89</u>	
Total	<u>3909.15</u>	<u>31368.35</u>	<u>12291.19</u>	<u>15225.68</u>
	<u>GENERAL</u>	<u>CAP. IMP.</u>		
Automated Petroleum	534.57			
AT & T	768.97			
AT & T	54.71			
AT & T	314.79			
A & A Grocery	128.72			
American Electric Power	3218.12			
Angeline Industries, Inc.	148.75			
Angeline Industries, Inc.	463.75			

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Bill Sowers Tree Service	4875.00	
Buckeye Ready Mix	48.50	
Clemans Nelson Assocs.	5529.00	
Daily Chief Union	268.98	
Fastenal	185.33	
Gottfried Electric	321.20	
Heritage Cooperative	16.83	
Henschen & Associates	313.50	
Makeever and Associates	4865.97	
Neopost	222.00	
Parsell Plumbing	106.08	
Poggemeyer Design Group	6076.45	7576.30
Quill	77.97	
Rarey-Roth	35.00	
Reineke	34.41	
Richardson Flowers	185.00	
Peacock Water Conditioning	12.50	
Schmidt Machine Co.	92.09	
Schwan's	49.75	
Staples	10.99	
Superior Uniform Sales, Inc.	17.00	
TTL Associates Inc.		677.00
Ohio Department of Commerce	150.00	
Dave Yost – OH Auditor of State	430.50	
Wyandot County Treasurer	<u>2812.05</u>	
Total	32368.48	<u>8253.30</u>

TOTAL BILLS: \$103,416.15

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$103,416.15. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 3, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

It was reported that Sowers Tree Service has been contacted to trim trees along the fence surrounding the site of the City's old water plant, as requested by Mr. Mark Bowen at the September 3, 2013 Service Committee meeting.

Service Committee members indicated that they found no merit in the concern presented by Ms. Janice Rish at the September 3, 2013 Service Committee meeting about the tar and chip work that was done on the streets in River's Edge Subdivision this summer. It was noted that Mrs. Kay O'Flaherty, River's Edge Subdivision developer, will be contacting Ms. Rish regarding this matter.

Discussion was held concerning chemical bids received and it was decided to table any action of these bids at this time to allow Mr. Westbrook to review the bids and determine if they meet the specifications.

An inquiry on behalf of Mr. Stephen Moranville, 211 Duck Pond Road, was presented concerning ownership of the ducks at the pond located at the entrance of the subdivision. It was noted that the City owns the pond but no one owns the ducks. Mr. Moranville will be told to present his concerns about the ducks to City Council.

Service Committee members reviewed a letter from Ms. Bev Giacalone, 301 Front Street, requesting reimbursement in the amount of \$1,010.12 for a pipe that she indicates she was told by Mr. Dan Thiel, Thiel Excavating, had been installed incorrectly.

A motion was made by Mr. Smith, seconded by Mr. Latham, to deny the request for reimbursement from Ms. Bev Giacalone. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was reported that the painting of the exterior of the one million gallon water tower should be completed either late this week or early next week.

It was also reported that construction under the Northeast Quadrant Waterline Improvements Project is still in progress.

Mr. Westbrook stated that the Water Plant is currently behind on mowing due to the plant being operated twenty-four (24) hours per day and employees taking vacations.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman