

SERVICE COMMITTEE

October 19, 2015

The October 19, 2015 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Don Spiegel, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Todd Jenkins, Peterman Associates; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A-1 Printing		93.00		
AEP Ohio		40.14	23.85	
AT & T			71.86	
Alloway		123.00		
Alloway			282.60	
Bonded Chemicals, Inc.		180.00		
Brenda Keller		57.00		
County Environmental			2571.54	8895.74
Culligan of Tiffin		61.00		
ERA			59.17	
Fastenal				21.04
Fox's Auto Body		244.30		
Hach			4410.00	
HD Supply		18.70		
North Central Laboratories			282.11	
Omega Balance Service			110.00	
Precision Concrete Cutting of Carey	200.00			
SAL Chemical		2920.94		
Thomas Scientific		497.78		
Vulcan Enterprises, Inc.		650.00		
Water Solutions Unlimited		2713.80		
Wyandot County Recycling				97.00
SWCD		150.00		
Zimmerman Paint Contractors	13750.00			
Zimmerman Paint Contractors	300.00			
Total	<u>14250.00</u>	<u>7749.66</u>	<u>7811.13</u>	<u>9013.78</u>

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Income Tax Refunds	6245.00	
Multiple	113848.30	
CDBG CHIP		14610.00
A-1 Printing	37.54	
A-1 Printing	206.00	
AEP Ohio	24779.46	
AEP Ohio	95.68	
AT & T	96.53	
AT & T	946.00	
Accessline Communications	376.64	
AT & T	14.34	
The Ame Group	502.00	
Bill Sowers Tree Service	4640.00	
Brandstetter Carroll Inc.	1350.00	
Buckeye Ready Mix	278.00	
Clemans Nelson Associates	2821.25	
Fire Safety Services	248.00	
Fred Pryor Seminars	1603.00	

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Jane Frey	61.02	
Kokosing Materials, Inc.	895.85	
Lexis Nexis	233.91	
Luis Gil	40.00	
Nancy Lehnhart	49.10	
Newell-Johnson Insurance Agency	125.00	
Ohio Dept of Job & Family Services	2472.00	
Ohio Treasurer of State	39.50	
Osburn Associates Inc.	193.19	
Poggemeyer Design Group	2365.51	
Reichelderfer Construction	2464.00	
UPS	5.65	
Upper Sandusky Municipal Court	48.58	
Wyandot County Law Library	<u>2477.60</u>	
Total	169558.65	<u>14610.00</u>

TOTAL BILLS: \$222,993.22

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$229,993.22. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 5, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Todd Jenkins, Peterman Associates, addressed the Service Committee and presented a project status update for the Sewer Separation Project. Mr. Jenkins indicated that plans are under review at DEFA and OEPA, the fact sheet is currently being finalized, and the environmental review at DEFA and OEPA is in process. Mr. Jenkins noted that their goal is for a February 1, 2016 award date with eight to ten months of construction. Funding for the project will be provided by the Ohio Public Works Commission and the Water Pollution Control Loan Fund. Mr. Jenkins suggested the City proceed with obtaining information on lateral locations in conjunction with the project and it was noted that approximately 140 homes in the project area are affected.

Service Committee members again discussed the matter presented at the October 5, 2015 Service Committee meeting by Mr. Terry Young concerning water, sewer, and sanitation being charged to the individual leasing the rear of his building. It was noted that Ms. Nancy Lehnhart, Water Office Manager, is in contact with Mr. Mark Ellis, Law Director, regarding his input in the matter.

It was noted that the City's dump truck currently listed on govdeals.com has not received any bids and this listing ends on October 25, 2015.

Service Committee members reviewed a request from Ms. Naomi Schenk 103 Berry Street, for the placement of a street light at the corner of Reservoir Road and State Route 182. Mr. Schoenberger indicated that there may already be a street light in this area. Service Committee members will look at the area. Mr. Spiegel will inquire with Mr. Boes to see if there's a required space between street lights.

Mr. Putnam reported that he was impressed with the sludge de-watering device that was demonstrated at the Wastewater Treatment Plant.

Mr. Putnam also indicated that there are currently six request for qualifications out for engineers with a statement of qualifications due to the Mayor's Office on October 30, 2015.

Mr. Schoenberger reported that the Water Plant employees are currently flushing hydrants and this should be completed on Wednesday.

Mr. Schoenberger also reported that Evoqua bought Siemens and they are conducting performance evaluations of the filters at the Water Treatment Plant.

Mr. Spiegel stated that Mr. Ellis has indicated that the motion made at the October 5, 2015 to promote Mr. Scott Musgrave to the position of Water Distribution Supervisor effective immediately must be rescinded at this time.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to rescind the motion to promote Mr. Scott Musgrave to the position of Water Distribution Supervisor effective immediately, and instead make the promotion effective on Mr. John Searfoss's last day. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

---

Sarah J. Bennett, Clerk

---

Don Spiegel, Chairman