

SERVICE COMMITTEE

February 1, 2016

The February 1, 2016 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Todd Jenkins, Peterman Associates; Brad Lowery, Jones and Henry; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway		293.00		
Alloway			121.40	
Automated Petroleum	302.51	143.24	86.85	134.93
Best Equipment	61.31			
Brenda Keller		17.00		
Brian Gottfried			152.00	
Brohl & Appell Inc.	86.21	25.89	6.28	
Bud's Bicycle Shop		9.00		
Bugner's Sewer Septic		170.00		
County Environmental			5695.96	8683.58
Fastenal		1690.27	1778.67	218.36
Fox's Auto Body			374.30	
Hach Company		360.89		
Hall Plumbing and Heating		2040.28		2089.55
HD Supply		1192.98		
John's Welding & Towing				387.74
Kerrs Automotive Repairs	260.50			
Kustom Karts LLC		40.00		
Nancy Lehnhart		277.00		
Neptune Equipment		37.80		
North Central Laboratories			792.82	
Ohio LTAP	280.00			
Parsell Plumbing		298.16		
Pfeifer Hardware	493.87	635.65	252.80	383.14
Romich Sales & Service				427.55
Russ Boes			27.00	
SAL Chemical		2568.10		
Serwe Implement Muni Sales		812.19		
Staples	65.13	48.90		
Thomas Scientific		1148.42		
Totalfunds by Hasler		100.00	100.00	100.00
Truck Sales & Service, Inc.				44.70
Upper Auto Parts	87.91	321.03	177.53	426.43
Verizon Wireless	87.92	165.87	303.74	
Wilson Tire Co.		321.48		
Wy Co Recycling Center				20.00
Wyandot Memorial Hospital			114.40	114.40
Total	<u>1725.36</u>	<u>12717.15</u>	<u>9983.75</u>	<u>13030.38</u>
	<u>GENERAL</u>			
Payroll	117941.57			
Municipal Court	400.00			
Tax	126.17			
AT & T	319.57			
AT & T	1195.33			
AEP Ohio	19968.70			

	<u>GENERAL</u>
Automated Petroleum	350.82
Bonded Chemicals	5641.00
Brohl & Appell Inc.	103.37
Bugner's Sewer Septic	85.00
Daily Chief Union	36.78
David Westbrook	130.86
Design Works	33.75
Detroit Salt	6594.69
First Aid Now	80.20
Fox & Dole Technical Sales	776.91
G.O.A.T.A.	25.00
Perry Pro Tech	1740.00
Pfeifer Hardware	1614.00
Rea & Associates	500.00
Richardson's Flowers	161.50
Romich Sales & Service	560.94
Staples	91.22
Staples	286.50
Taxation Tape File Rotary	157.02
Totalfunds by Hasler	2700.45
Upper Auto Parts	673.29
Verizon Wireless	341.27
Walmart	1338.27
Wilson Tire Co.	239.65
Wyandot Co Treasurer	<u>1285.10</u>
Total	165498.93

TOTAL BILLS: \$202,955.57

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$202,955.57. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 19, 2016 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Todd Jenkins, Peterman Associates, provided an update of the status of the Sewer Separation Project and noted that comments from the agency reviews for the project were received on January 29, 2016. It was noted that a 50¢ increase in sewer rates is necessary each year for the next four years in order to assist with the cost of the project. The first reading of an Ordinance addressing the first increase will be addressed by City Council at their meeting to be held later this evening.

Mr. Brad Lowery, Jones and Henry, introduced himself and indicated that he will be attending the engineer interviews to be held on February 3, 2016 for the Water Reclamation Facility Project.

It was noted that maintenance checks are being performed either daily or weekly on all Service Department vehicles and equipment. A form was obtained from the County to keep track of these maintenance checks.

The vacancy at the Water Treatment Plant was discussed.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to offer the position at the Water Treatment Plant to Andrew Guinther. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam presented a schedule for engineer interviews for the Water Reclamation Facility Project that will be held on Wednesday, February 3, 2016 in the conference room at the Water Treatment Plant beginning at 8:00 a.m.

Mr. Putnam reported that the lift stations in Harrison Smith Park and Orchard Park Subdivision are identical and they are in need of upgrades. Mr. Putnam is working with Mr. Keith Niederkohr, Parks Manager, to obtain prices to upgrade the pumps and control panels in these lift stations.

Mayor Washburn indicated that coyotes have been seen in the residential area behind the fairgrounds and Mr. Tony Rife has indicated that he is a licensed State nuisance trapper and he is willing to trap for the coyotes.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to allow Mr. Tony Rife to trap for coyotes on City property in the area behind the fairgrounds. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Dale Rowe, Chairman