

SERVICE COMMITTEE

October 2, 2017

The October 2, 2017 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Don Spiegel, Acting Chairman. Service Committee members present were Don Spiegel and Andy Voorheis. Dale Rowe was absent.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Don Thornton, Water Distribution Supervisor; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
American Electric Power Alloway		105.77		
Alloway		25.00		
Automated Petroleum	764.63	297.60	36.80	331.94
Bill's Marine S & S Ink		80.00	103.73	
Bell Equipment Company				1944.00
Bonded Chemicals, Inc.		3962.30		
Brown Supply Company		224.73		
Bruce Rowe	150.00			
Bugner's Sewer Septic		182.33		
Byrd Vault Company			310.00	
Carl R Harris Electrical		80.00		
County Environmental			2011.46	9200.11
Custom Agri Systems	49.86	49.87	49.87	
Data Talk		853.28		
David Ross			394.69	
Diversified Air Systems, Inc.		890.50		
Evoqua		98.10		
Fastenal		51.21		
Fastenal		189.93		
Fastenal	6.98			12.05
Fastenal				
First Communications		6.36		
Four Seasons Heating & Air		195.00		
John's Welding & Towing				303.01
Kirbys Sand & Gravel		754.66	367.90	
Neptune Equipment		3522.37		
Operator Training Committee		150.00		
Peterman Associates			27423.31	
Pfeifer Hardware		53.69		70.39
New Haven Supply	88.75			
New Haven Supply	2.12			
Romich Sales & Service		30.00		
Sonja O'Flaherty		533.00		
Staples			56.67	
Terminal Supply Co.				41.70
Timothy Clark				40.00
Thomas Scientific		146.18		
Torrence Sound Equipment		1202.06		
Upper Sand Road Service				464.00
Verizon Wireless	50.18	90.87	191.23	
Vulcan Enterprises		750.00		
Wilson Tire Company		25.00	386.00	
Total	<u>1112.52</u>	<u>14549.81</u>	<u>31331.66</u>	<u>12407.20</u>

	<u>GENERAL</u>
Payroll	117336.69
Miscellaneous	31011.09
Income Tax Refunds	66190.28
American Electric Power	499.20
AT & T	91.17
AT & T	1217.25
Automated Petroleum	538.59
Cindy Bacon	200.00
Clemans Nelson & Assocs.	175.00
Guardian	4178.79
Juan Amesquita	128.98
Linda Stansbery	188.23
Ohio Regional Development	334.00
Pfeifer Hardware	226.76
Rea & Associates, Inc.	6852.00
Romich Sales & Service	37.45
Staples	607.77
UPS	<u>7.38</u>
Total	229820.63

TOTAL BILLS: \$289,221.82

A motion was made by Mr. Voorheis, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$289,221.82. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the September 18, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Putnam reported that he met recently with representatives from AECOM and he is currently waiting on the preliminary design report for the new Water Reclamation Facility. These representatives have also been reviewing the flow reports and have noted that the City is at the target flow as a result of the recent Sewer Separation Project.

The residential sewer tie-ins as a result of the Sewer Separation Project is currently waiting on paperwork from residents affected by the project.

It was noted that the lines on the City streets that were repaved recently will be painted soon.

Mr. Schoenberger reported that a representative from Siemens Water Technology recently visited the Water Plant and demonstrated how to pin the membranes. The membranes have a seven year life span.

Mr. Thornton reported that R.A. Bores is expected to begin the West Water System Improvement Project during the second week of October.

Mr. Thornton also reported that Poggemeyer Design Group will begin GPS mapping of water lines during the second week of October and this mapping is expected to take approximately one month to complete.

Mr. Thornton further reported that fire hydrants throughout the City will be flushed during the third week of October.

A motion was made by Mr. Spiegel, seconded by Mr. Voorheis, to enter into an executive session to discuss a personnel matter. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

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

Sarah J. Bennett, Clerk

Don Spiegel, Acting Chairman