

SERVICE COMMITTEE

August 21, 2017

The August 21, 2017 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Dale Rowe and Don Spiegel.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Brad Taylor, Street and Sanitation Supervisor; Don Thornton, Water Distribution Supervisor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AT & T			75.07	
AEP Ohio		32.18		
Alloway		417.00		
Alloway			359.20	
Automated Petroleum	554.07	185.78		341.35
Automated Petroleum	345.05	242.42	220.46	351.49
Automated Petroleum				85.02
Best Equipment	288.61			
Bonded Chemicals		5597.75		
Bonded Chemicals		3958.30		
Bonded Chemicals			3864.86	
Brown Automotive	439.05			
Buckeye Ready-Mix		248.25		
Carl R Harris Electrical		477.89		
Chris Swartz		61.00		
County Environmental			1344.00	9149.18
Custom Agri Systems Inc.		678.54		
Custom Agri Systems Inc.	68.79			
Custom Agri Systems Inc.				78.00
Eclipse Auto Care				126.00
Evolution Ag		306.73		
Fastenal			19.35	
Fastenal			6.30	
Fastenal			338.99	
Fastenal	25.99			
Finley Fire Equipment	101.68			
First Aid Now		53.10		
First Aid Now	58.25			
Hach			4410.00	
HD Supply		18.00		
HD Supply		1816.48		
HD Supply		46.20		
Jasper Repair		1869.36		
Kevin Burlew				80.50
Kirbys Sand and Gravel		349.38		
Mike Noyes		87.00		
Momar Inc.		194.95		
Nate Bash				150.00
NRP Midwest LLC			2790.00	
Ohio Water Dev Authority			613.00	
Peterman Associates			740.00	
Professional Engine Systems			1579.71	
New Haven Supply	8.99			
Reineke Motors		26684.36		
Sherwin Williams Co.	35.09			
Sherwin Williams Co.	1932.00			
Sherwin Williams Co.	51.18			
Staples		20.78		

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
ThorWorks		1011.93		
United States Plastic Corp		101.55		
USA Blue Book			1040.23	
Verizon Wireless	50.18	90.87	191.46	
Win-911		495.00		
Total	<u>3958.93</u>	<u>45044.80</u>	<u>17592.63</u>	<u>10361.54</u>

	<u>GENERAL</u>
Payroll	136707.74
OPERS/OP&FPF	88280.14
AT & T	1564.00
A-1 Printing	189.00
A-1 Printing	115.25
A-1 Printing	55.00
AEP Ohio	22637.57
Allen Foust	63.00
Automated Petroleum	371.05
Automated Petroleum	642.02
Breathing Air Systems	35.00
Brown Supply Company	186.59
Carl R Harris Electrical	1767.68
Chad Ward	462.22
Clemans Nelson	242.50
The Daily Chief Union	32.80
The Daily Chief Union	14.25
First Aid Now	55.31
First Aid Now	65.55
First Aid Now	116.90
First Aid Now	51.35
Henschen and Associates	490.10
Henschen and Associates	4000.00
Karen Kline	254.00
Kimmel Corp	45.00
Kirbys Sand and Gravel	137.25
Mail Finance	735.00
Miami Products & Chemical	186.00
MFCD LLC	2400.00
Ohio Dept of Job & Family	1772.00
Richard Grafmiller	1261.79
Roger Hetzel	223.00
Simply Flooring	25836.46
Staples	136.63
Staples	95.24
Superior Business Solutions	107.00
ThorWorks	1011.93
Thomson Reuters	766.02
UPS	3.69
Verizon Wireless	210.76
Wyandot Co Law Library	<u>2773.29</u>
Total	296100.08

TOTAL BILLS: \$373,057.98

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$373,057.98. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 7, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mayor Washburn indicated that he will be asking City Council to approve the appointment of Mr. Andy Voorheis to the existing vacant seat on the Service Committee. Service Committee members voiced no objections to this appointment.

The existing vacancy in the Street and Sanitation Department was discussed.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to offer the open position in the Street and Sanitation Department to Mr. Derek Clark. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam reported that AECOM is currently working on a preliminary design report for the proposed Water Reclamation Facility. AECOM is also monitoring storm water flows since the new piping was installed as part of the Sewer Separation Project. AECOM will also be presenting a cost analysis later this year.

Mr. Taylor reported that most of the street and alley paving has been completed under the City's annual Street and Alley Repaving Project.

Mr. Thornton reported that the Water Department employees repaired an 8" valve last night near the intersection of North Warpole Street and West Church Street. This repair was done overnight in order to not interfere with business operations in the area and due to decreased vehicular traffic.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman