

SERVICE COMMITTEE

September 16, 2019

The September 16, 2019 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, Don Spiegel, and Andy Voorheis.

Others present included: Scott Washburn, Mayor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Brad Taylor, Street and Sanitation Supervisor; John Walker; 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>
AT & T			114.29	
A-1 Concrete Leveling		6300.00		
Alloway		813.00		
Alloway			187.00	
AEP Ohio			3711.80	
AEP Ohio			30.74	
Automated Petroleum	67.60	134.07	65.55	683.92
Bonded Chemicals Inc.		12019.00		
Bonded Chemicals Inc.			4688.05	
Buckeye Pumps Inc.			3150.00	
Bugner's Sewer Septic		170.00		
County Environmental				9573.97
Culligan of Tiffin		63.00		
Diversified Air Systems		1341.28		
Dublin Technical Support		400.00		
Fastenal		1.51		
Fastenal		6.00		
Flag City Truck				1342.80
Hach Company			1980.00	
Heritage Cooperative		13.06	86.00	
Momar			221.65	
Momar			241.95	
NRP Midwest			3000.00	
Patrick's Automotive			424.63	
Smart Bill		560.35	560.35	560.36
Spiegel Contracting			960.00	
The Olen Corporation	78.87			
Thor Works	3504.00			
United States Plastic Corp		11.10		
Valley Truck Centers	<u>127.97</u>	<u>127.97</u>	<u>127.97</u>	<u>127.98</u>
Totals	3778.44	21960.34	19549.98	12289.03

GENERAL

Income Tax Refunds	70301.90
OPERS and OP&FPF	59841.96
Payroll	129864.16
AT & T	23.08
AT & T	39.18
AT & T	170.68
AT & T	285.72
AT & T	9.77
AEP Ohio	4272.15
AEP Ohio	3628.73
Automated Petroleum	124.15
Automated Petroleum	586.20
Brown Supply	151.12

	<u>GENERAL</u>
Calpine	11242.60
Daily Chief Union	87.80
Datataalk	510.00
Dan Ross	625.00
Dave Gibson	32.97
Discount Drug Mart	18.05
Evolution Ag	1255.00
Galls	99.52
Galls	380.67
Galls	13.58
Heritage Cooperative	1153.88
Henschen & Associates	32906.25
JR Walls LLC	73845.00
Jill Karcher	120.00
Karen Kline	254.00
Lexis Nexis	489.97
Lincoln Way Animal Hosp	15.00
Luis Gil	40.00
Professional Service Ind.	946.80
Perry Pro Tech	1348.13
Rae Wessler	62.64
Reineke Motors	33.65
Richard Grafmiller	1368.81
Staples	161.70
Staples	117.45
Staples	66.29
The Advertiser Tribune	804.50
The Ame Group	573.00
The Ame Group	2036.50
The Findlay Publishing Co	638.28
Wyandot County	283.97
Wyandot County	880.00
Wy Co Law Library	<u>2103.44</u>
Total	403813.25

TOTAL BILLS: \$461,391.04

A motion was made by Mr. Spiegel, seconded by Mr. Voorheis, for the approval and payment of bills totaling \$461,391.04. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 19, 2019 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members again discussed the request from Tim and Renee Culver, 908 Kimmel Court, for the placement of an additional street light on this street, as presented at the August 19, 2019 Service Committee meeting. Service Committee members voiced no objections to this request.

Discussion was again held regarding upgrading water meters, as discussed at the August 19, 2019 Service Committee meeting. Mr. Schoenberger reported that he is getting information and a quote from Master Meter, to provide a comparison from information and prices received from NECO.

Mr. Schoenberger reported that he is having difficulty getting parts for the river pump due to the age of the equipment, but it will be repaired in the near future. Mr. Schoenberger reported that a replacement river pump will be in the budget for 2020 at an approximate cost of \$30,000.00.

Mr. Schoenberger reported that the Water Department will be flushing hydrants from October 14, 2019 thru October 18, 2019.

Mr. Taylor reported that Fall Clean-Up will take place next week for residential sanitation customers.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to enter into an executive session to discuss personnel matters. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to offer the position of Wastewater Supervisor to Mr. Doug Keller. 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