

SERVICE COMMITTEE

February 3, 2020

The February 3, 2020 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Marc Mays, Dale Rowe, and Andy Voorheis.

Others present included: Scott Washburn, Mayor; Doug Keller, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Don Thornton, Water Distribution Supervisor; Brad Taylor, Street and Sanitation Supervisor; Dave Westbrook, Zoning Inspector; 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>
AECOM			19641.71	
Alloway		105.00		
Big Chief, Inc.		8664.93		
Bugner's Sewer Septic		170.00		
Carl R Harris Electrical		939.00		
Core & Main		1924.78		
County Environmental				9218.67
Covalen			5523.00	
Dalton Kinley				150.00
Fastenal	10.25			
Fastenal	18.12			
Fastenal			4.13	
Fastenal				9.87
Ferguson Waterworks		630.00		
Jasper Repair	635.00		287.92	
Jury Construction, Inc.	52.90			
Momar			1122.01	
Nalco Water			90.00	
Nalco Water			178.94	
Nancy Lehnhart		575.00		
Nate Bash				150.00
Ohio EPA			913.05	
Operator Training Comm			330.00	
O'Reilly Automotive, Inc.	28.78	4.47	49.44	
Pfeifer Hardware	12.49	1030.71	56.91	21.99
Rall Supply	537.40			
Romich Sales & Service		403.24		
Rumpke			12125.69	
SAL Chemical		1643.00		
Staples		63.60	77.55	36.07
Sunbelt Rentals			1787.65	
The Olen Corporation	76.40			
UIS Insurance			80.00	
UPS			3.84	
Verizon Wireless		86.18		
Walmart			63.21	
Washington Auto Hardware	57.27	77.45	179.75	260.85
Wilson Tire Co.	56.00			3076.34
Totals	1484.61	16317.36	42514.80	12923.79
	<u>GENERAL</u>			
Income Tax Refunds	743.84			
Miscellaneous Invoices	20636.58			
Payroll	130138.19			
AT & T	65.12			
AJ's Heavenly Pizza	28.75			

	<u>GENERAL</u>
OH Bureau Workers' Comp	3138.66
Brown Supply Company	46.11
Dean's Trophy House	48.00
MFCD LLC	2625.00
MFCD LLC	101.01
Patrick's Automotive	169.14
Perry Pro Tech	9.09
Perry Pro Tech	229.80
Pfeifer Hardware	37.78
Rall Supply	1596.37
Richardson's Flowers	188.25
Sarah Bennett	60.80
Sonya O'Flaherty	180.50
Staples	131.64
Staples	102.19
Walmart	99.63
Washington Auto Hardware	<u>179.46</u>
Total	160555.91

TOTAL BILLS: \$233,796.47

A motion was made by Mr. Voorheis, seconded by Mr. Mays, for the approval and payment of bills totaling \$233,796.47. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 21, 2020 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mayor Washburn indicated that he has been working with Mr. Greg Moon, Wyandot County Economic Development Director, and the Koehler Family on running utilities to the land owned by the Koehler Family that is located on the north side of US 23, east of SH 53 N, for possible future development. Mr. Westbrook presented a cost proposal from Brandstetter Carroll, Inc. to install water and sewer to this property.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to authorize the Mayor to proceed with the engineering for this project with Brandstetter Carroll, Inc. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Keller reported on the progress of the new Water Reclamation Facility indicating that concrete is being poured at the site, construction of the headworks is currently at ground level, and windows were installed today at the administration building.

Mr. Schoenberger reported that he will be working with Mr. Neil Materni, Poggemeyer Design Group, on specifications for new water meters to be bid in the future.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman