

SERVICE COMMITTEE

February 17, 2020

The February 17, 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; Mark Droll, City Auditor; 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			200.81	
Alloway		383.00		
Alloway			577.60	
AEP Ohio		37.06		
AEP Ohio			31.70	
AEP Ohio			11321.56	
Automated Petroleum	785.46	139.09	59.05	749.77
Best Equipment Co	58.55			
Bonded Chemicals Inc.			4850.39	
Bonded Chemicals Inc.		5943.60		
Bucyrus Road Materials	716.30			
Buckeye Pumps		12950.00	12950.00	
Chris Swartz		150.00		
Core & Main		2008.33		
County Environmental				8814.94
Culligan of Tiffin		64.00		
Dave Schneider			150.00	
EnviroScience, Inc.			880.00	
Evolution Ag		69.15		
Evolution Ag	326.37			
Fastenal			28.19	
Fastenal			205.81	
Hach			1980.00	
Heritage Cooperative	42.00			
Lucius Door				3156.00
Mike Noyes		39.97		
Smart Bill		551.22	551.22	551.21
United States Plastic Corp		375.20		
USA Bluebook		217.20		
USA Bluebook			157.89	
William Ohl	60.00			
Wyandot Tractor	344.17			
Totals	<u>2332.85</u>	<u>22927.82</u>	<u>33944.22</u>	<u>13271.92</u>

GENERAL

Payroll	124087.90
A-1 Printing	113.00
A-1 Printing	72.00
AT & T	39.00
AT & T	65.12
AT & T	343.25
AT & T	514.43
AEP Ohio	5330.31
Angeline Industries	262.64
Automated Petroleum	690.79
Bender Communications	177.75
Brown Supply Company	118.36

	<u>GENERAL</u>
C & C Electric Motor	2475.00
Clemans Nelson Assocs	2897.50
Columbia Gas of Ohio	4331.45
Fastenal	7.35
Gall's	94.26
Guardian Life Insurance	873.54
Jere Delany	90.00
Karen Kline	254.00
Kathryn Collins Attorney	437.50
Mail Finance	765.00
National Patent	134.26
OH Muni Attorneys Assoc	250.00
OH Rural Water Assoc	1000.00
Perry Pro-Tech	1465.30
Plunketts Pest Control	49.50
Plunketts Pest Control	60.50
Reineke Ford Lincoln Inc	55.84
Richard Grafmiller	1231.71
Staples	213.08
Stiger Precast	150.00
Superior Business	167.32
Superior Business	536.67
The Ame Group	1447.00
The Ame Group	423.00
Thyssenkrupp	1046.93
US Bank	293.27
Wy Co Law Library	<u>1584.38</u>
Total	154148.91

TOTAL BILLS: \$226,625.72

A motion was made by Mr. Voorheis, seconded by Mr. Mays, for the approval and payment of bills totaling \$226,625.72. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 3, 2020 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Mark Droll, City Auditor, addressed the Service Committee suggesting a \$1.00 per 1,000 gallon charge for sewer for four consecutive years, effective May 1 of each year and beginning in 2020, be addressed as part of the wastewater rate increase structure as part of the DEFA funding that has been received by the City.

A motion was made by Mr. Rowe, seconded by Mr. Mays, to recommend to City Council to approve a \$1.00 per 1,000 gallon charge for sewer for four consecutive years, effective May 1 of each year and beginning in 2020. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Keller reported that the construction of the new Water Reclamation Facility is progressing and the project is currently two weeks ahead of schedule.

Mr. Schoenberger reported that he is still working on a new meter program for the City and getting bid specs prepared for the bidding process. Mayor Washburn, Mr. Schoenberger, and Mr. Thornton traveled to Defiance recently to look at new meters that were installed there.

Mr. Taylor thanked the other service departments for helping with snow removal last week.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman