

SERVICE COMMITTEE

September 21, 2020

The September 21, 2020 Service Committee meeting was called to order at 5:30 p.m. in the Conference Room at the Water Reclamation Facility Administrative Building 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; Brad Taylor, Street and Sanitation Supervisor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AT & T		582.33		
AT & T			75.19	
Alloway		653.00		
Alloway			372.00	
Arnold Family Eyecare	105.00			
Automated Petroleum	545.12	172.20	169.51	595.04
Automated Petroleum	311.36	162.17	58.10	394.56
Bonded Chemicals		327.00		
Bonded Chemicals			5106.68	
Brandstetter Carroll Inc.		877.50	877.50	
EnviroScience, Inc.			930.00	
Fastenal		25.66		
First Aid Now	46.43			46.42
First Aid Now		50.65		
First Aid Now			58.45	
Hach Company			1980.00	
Jasper Repair			23.83	
Kleem, Inc.	143.01			
Poggemeyer Design Group		551.88	551.87	
Precision Concrete Cutting				278.00
Staples				62.10
Staples		8.28		14.48
Timothy Clark				700.00
Thomas Scientific		139.00		
Verizon Wireless	40.78	105.21	145.99	
Totals	1191.70	3654.88	10349.12	2090.60

GENERAL

A-1 Printing	135.28
A-1 Printing	94.84
AT & T	746.92
AEP Ohio	6840.08
Automated Petroleum	402.80
Automated Petroleum	503.52
Beca House Coffee	5000.00
Brown Supply	136.69
Carl Harris Electrical	5104.05
Clemans Nelson & Assocs.	422.50
Daily Chief Union	46.05
Daily Chief Union	16.58
Don Tomasso's LLC	5000.00
Evolution Ag, LLC	53.99
First Aid Now	92.51
First Aid Now	107.75
First Aid Now	93.70
Karen Kline	254.00
Kip Newell, OD, LLC	3921.29

	<u>GENERAL</u>
Kokosing Materials Inc.	17951.31
L. Mark Dann CPA	3648.18
Lexis Nexis	232.10
MFCD LLC	900.00
Mohawk Animal Hospital	224.55
Ohio Fire Chiefs' Assocn	100.00
Perry Pro Tech	1533.80
Phoenix Safety Outfitters	470.50
Pyrotecnico	7500.00
Robert Orr	560.35
SK Hospitality LLC	4828.34
Staples	36.84
Staples	524.27
The Courier	413.49
The Village Restaurant	5000.00
Uline Shipping	57.12
US Resurfacing	12360.00
Upper Family Fitness	5000.00
Verizon Wireless	185.72
Wy Co Law Library	2843.90
Wy Co Visitors Bureau	<u>60.00</u>
Total	93403.02

TOTAL BILLS: \$110,689.32

A motion was made by Mr. Voorheis, seconded by Mr. Mays, for the approval and payment of bills totaling \$110,689.32. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 8, 2020 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Taylor presented quotes received from Bell Equipment Company for two cart tippers that could be installed on two of the house route garbage trucks at a total cost of \$19,508.00. It was noted that this purchase qualifies for funding through the Cares Act. Bell Equipment Company also submitted a quote for various sizes of roll out carts that could be purchased by the City and sold to sanitation customers as follows:

- 35 gallon carts – 1,005 per trailer load – price ranges from \$45.00 to \$49.00 each
- 65 gallon carts – 576 per trailer load – price ranges from \$53.00 to \$57.00 each
- 95 gallon carts – 549 per trailer load – price ranges from \$58.00 to \$62.00 each

A motion was made by Mr. Mays, seconded by Mr. Voorheis, to approve the purchase of two cart tippers at a total cost of \$19,508.00 and one hundred (100) of the 95 gallon carts. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Keller noted that a tour of the new Water Reclamation Facility was held prior to this meeting with Service Committee and City Council members in attendance.

Mr. Keller also noted that construction of the new Water Reclamation Facility is currently ahead of schedule.

Mr. Schoenberger reported that the utilities and concrete for the new bulk water station will be installed soon.

Mr. Schoenberger also reported that Water Department employees will be flushing fire hydrants throughout the City between October 12, 2020 and October 23, 2020.

It was noted that Fall Clean-Up for residential sanitation customers will take place next week, September 28, 2020 thru October 2, 2020.

Mayor Washburn reported that he, Mr. Schoenberger, and Mr. Don Thornton will be meeting tomorrow with representatives from Crawford Township to continue discussions on the possibility of running water lines to Crawford, located along State Route 199 N between Upper Sandusky and Carey.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman