

SERVICE COMMITTEE
AUGUST 25, 2009

The August 25th, 2009 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Mike Kuenzli and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Nancy Lenhart, Water Office Manager; and Linda K. Stansbery, Administrative Assistant.

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Becker Equipment		\$702.00		
Bonded Chemicals, Inc.		\$3,419.91	\$7,408.08	
Brandstetter Carroll		\$1,343.44		
Brown Supply Co.		\$275.53		
Berrington Pumps		\$84.64		
Buckeye Pumps, Inc.			\$26,804.00	
Buckeye Ready Mix	\$30.00			
Buckeye Truck Center				\$153.99
Byrd Vault Company			\$290.00	
California Contractors	\$431.52			
Carl Harris Electrical		\$65.00		
County Environmental				\$5,590.04
Darr's Cleaning			\$1,640.00	
FedEx		\$42.23		
Ge Analytical Inc.		\$1,120.08		
Ginosko Laboratories, Inc.			\$294.00	
Green Guard				\$34.12
Jones Chemical Inc.		\$356.00		
Kleem, Inc.	\$96.90			
Koehler Surveying, Inc.	\$63.22			
New Haven Supply Company			\$15.92	
Schilling Propane	\$25.70			
URS		\$56,927.64		
Wyandot Co. Recycling				\$160.00
Wyandot Tractor & Imp.	\$455.97			\$37.00
TOTALS	\$1,103.31	\$64,336.47	\$36,452.00	\$5,975.15
	<u>GENERAL</u>	<u>FIRE/POLICE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Brandstetter Carroll			\$615.00	
Brown Supply Co.	\$58.56			
Kline Pest Control	\$55.00	\$44.00		
Schoenberger Tree Service			\$1,805.00	
Wyandot Tractor & Imp.		\$1,118.94		\$21.00
TOTALS	\$113.56	\$1,162.94	\$2,420.00	\$21.00
GRAND TOTALS	\$111,584.43			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$111,584.43. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 11th, 2009 Service Committee meeting, having been mailed to each member, were approved as amended.

Discussion was held concerning the procedures for notification to residences and businesses for city projects. The Service Committee noted that a 48 hour notification period should be placed in the specifications when bidding projects.

Discussion was held with Mr. Dave Westbrook, Water Plant Supervisor, regarding the painting of the new water tower. Mr. Westbrook noted that painters will be on site this week. The Service Committee determined the wording will face east/west on the tower.

Discussion was held concerning a proposal from Dixon Engineering regarding the sandblasting and painting of the water tower on Indian Mill Drive. Costs were quoted at \$425, 600.

Discussion was held concerning possible Issue I projects. It was noted that maintenance projects such as the painting of the water tower or repair to water meters were not eligible for this funding. The Service Committee instructed Mayor Washburn to look into possible projects for this funding.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported the completion of the electric on the pump station near CSX on East Wyandot Avenue.

Mr. Dave Westbrook, Water Plant Supervisor, presented a proposal for the purchase of a truck for the Water Department. This matter was tabled until more quotes could be obtained.

Mr. Allen Boes, Street Supervisor, presented proposals for the painting of the street lines. A motion was made by Mr. Veith, seconded by Mr. Mike Kuenzli, to authorize the Mayor to accept the lowest and best bid for this project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held with Nancy Lenhart, Water Office Manager, regarding the wording for the back of the water bill. The Service Committee had no objections to the wording.

Discussion was held concerning a waterfowl hunt at the reservoir on September 1st, 2009 through September 15th, 2009. The reservoir will be closed to the public while the hunt is taking place.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman