

SERVICE COMMITTEE
JANUARY 12, 2010

The January 12th, 2010 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. Members present were Mr. Gary Veith and Mr. Dale Rowe. Hank Latham was absent.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Westbrook, Water Plant Supervisor; Allen Boes, Street Supervisor; Scot Swinehart; Don Spiegel; John Krinks, URS; Chanda Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

At this time, a motion was made by Mr. Dale Rowe, seconded by Mr. Gary Veith, for the election of Mr. Veith as Chairman of the Service Committee. Upon Roll Call, all members voted Yes. The motion was carried.

The following bills were presented:

	STREET	WATER	WWTP	SANIT.
Advanced Auto Alloway		1206.50		37.16
Bell Equipment				211.18
Bonded Chemical				7158.18
Brown Supply		128.00	181.88	
Buckeye Ready Mix	1642.51	282.63		
Buckeye Truck	210.42			263.12
Cargill	3236.08			
Carlton's				99.34
County Enviromental				6235.72
Creative Microsystems		830.92	830.92	830.91
GE		317.67		
Geocorp		585.23		
Ginsko			272.00	
Gledhill Machinery	543.54			
Gottfried Electric	380.70	20.95	28.20	
JCI		178.00		
Jack Doheny			399.75	
Karg Supply		11.20	5.60	
Keaton Welding				55.00
Kinzus Enviromental		160.56		
Kleem		76.55		
Koehler Drug		3.54		
L&T Danner			1900.00	
NRP Midwest			1323.00	
New Haven		63.17		
Ohio Utilities Protection		56.90		
PIC Services		707.50		
Pfeifers	99.59	52.44	110.96	
Quality Mechanical		324.00		
Romichs		68.43	109.80	
S&S Porta Johns		150.00		
Sound Systems		417.78		
SmartBill		519.59	519.59	519.58
SM Fabrication				2015.86
Streaker Tractor	211.84			
Treasurer State of Ohio			5200.00	
UIS Services		1122.68		
Upper Auto Parts	601.75	129.25	295.22	205.62
Wilson Tire	306.50			
Wyandot Tractor		233.21		
Wyandot Tractor	111.00			
Totals:	7343.93	7646.70	11176.92	17631.67

	GENERAL	CAPT. IMP	ST. HWY	PARK
A&A Grocery	83.88			
Branstetter Carroll		600.00		
Brown Supply	258.63			
Buckeye Ready Mix		272.88		
Cargill			2157.39	
Creative MicroSystems	2766.00			
Gledhill Machinery			543.54	
Gottfried Electric	565.51			
New Haven	181.77			
Pfeifers	164.99			12.49
Romichs				23.65
Ohio Dept of Commerce	275.25			
Upper Auto Parts	127.20			153.88
Wilson Tire	14.00			
Totals:	4437.23	872.88	2700.93	190.02

GRAND TOTAL: \$52,000.28

A motion was made by Mr. Dale Rowe, seconded by Mr. Gary Veith, for the approval and payment of bills totaling \$52,000.28. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 22, 2009 Service Committee meeting, having been mailed to each member, were approved as amended.

At this time, Mr. John Krinks and Mr. Brian Benedict of URS Corporation, Columbus, Ohio addressed the Service Committee regarding the Water Plant Bids which were opened earlier today. Considerable discussion was held with the Service Committee, Mr. Scot Swinehart and Mr. Don Spiegel regarding the Water Plant bids. The URS representatives will review the bids and attend the Thursday, January 14th, 2010 Special Service Committee meeting with the bid results.

Discussion was held regarding the possibility of extending a natural gas line to the proposed Water Plant site on Reservoir Road. It was noted that residents would also be able to tap into this line. Costs were estimated at \$2,532.00. A motion was made by Mr. Veith, seconded by Mr. Rowe, authorizing the Mayor to enter into a contract with Columbia Gas for the extension of the gas line. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held with Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, regarding the revisions for the Ohio EPA draft permit for the Wastewater Treatment Plant. It was noted that the plant is currently operating under its previous permit but changes will be required in order to meet requirements. These requirements included a lower level of mercury testing.

Discussion was held concerning the use of chemicals for use at the Water Plant and Wastewater Plant. A motion was made by Mr. Veith, seconded by Mr. Rowe, to authorize the Mayor to advertise for bids for chemicals. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

At this time, the Service Committee reviewed EPA approved plans for a waterline for a proposed senior housing development east of the city.

Discussion was held concerning the purchase of tree root chemicals for residents. The Service Committee determined that this chemical would no longer be purchased by the City.

Discussion was held concerning the purchase of oxygen cylinders for use by the Service Departments. Costs were quoted at \$454.50. The Service Committee authorized this purchase.

Discussion was held with Mr. Allen Boes, Street Department Supervisor, regarding possible repairs to the 1995 dump truck. Mr. Boes will make the appropriate repairs.

The Service Committee commended Street Department employees, Mr. Eric Yeater and Mr. Matt O'Flaherty, for their assistance during a recent waterline break.

Discussion was held concerning the possibility of changing the current Service Committee meeting to same nights as City Council Meeting. The Service Committee unanimously agreed to change the Service Committee meeting to the 1st and 3rd Mondays at 5:30 p.m.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman