

SERVICE COMMITTEE
JULY 6, 2010

The July 6th, 2010 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Hank Latham and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Chanda Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$143.00		
Bonded Chemicals		\$8,363.00		
Byrd Vault Company			\$340.00	
Carl Harris		\$367.19		
County Enviromental			\$924.68	\$7,053.53
Ginosko Laboratories			\$395.00	
Gottfried Electric			\$137.70	
Green Guard				\$46.84
HD Waterworks		\$547.72	\$98.40	
Jack Doheny Supplies	\$43.62		\$43.33	
Kerrs Auto Service		\$285.39		
Koehler Drug Company		\$5.97		
L & T Danner			\$700.00	
Madden Brothers			\$1,000.00	\$1,000.00
Matt O'Flaherty	\$5.30			
Peterman Associates			\$8,868.75	
Rall Supply Co.			\$8.80	
Siemens			\$180.00	
Smartbill		\$489.04	\$489.04	\$489.03
Superior Business				\$237.08
Upper Auto Parts	\$127.72	\$3.78	\$42.88	\$28.25
Wyandot Tractor	\$761.00			
Wilson Tire Company				\$2,564.75
TOTALS	\$937.64	\$10,205.09	\$13,228.58	\$11,419.48
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Gottfried Electric		\$487.50		\$145.30
Madden Brothers				\$500.00
Upper Auto Parts		\$48.81		\$255.45
TOTALS	\$0.00	\$536.31	\$0.00	\$900.75
GRAND TOTAL: \$37,227.85				

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$37,227.85. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 21st, 2010 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Dave Westbrook, Water Plant Supervisor, reported on an agreement between the City of Upper Sandusky and American Electrical Power (AEP) for the installation of three phase electric service to the new Water Plant. Costs were quoted at \$16,992.70. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to authorize the Mayor to enter into an agreement with AEP for the installation of three phase electric service to the new Water Plant at a cost of \$16,992.70. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held with Mr. Westbrook regarding the lighting on the new water tower. Mr. Westbrook noted that the lighting has not yet been completed by the contractor.

Discussion was held regarding concerns with the condition of the new pavement on N. Warpole Street near CR 49. Mr. Allen Boes, Street Department, will check into this matter.

Discussion was held concerning a storm tile at the soccer field at the high school. The Service Committee authorized Mr. Allen Boes, Street Department Supervisor, to assist with this project.

Discussion was held the installation of a catch basin at 408 West Church Street. The Service Committee authorized this project.

Mr. Dave Westbrook, Water Plant Supervisor, updated the Service Committee on the progress with construction of the new water plant. Mr. Westbrook noted that currently the walls are being poured by the construction crew.

Discussion was held with Mr. Westbrook regarding a petition for the installation of a gas line to Reservoir Road. Mr. Westbrook noted that he has contacted Columbia Gas who has advised him that the residents of Reservoir Road should contact Columbia Gas regarding this request.

Discussion was held with Mr. Boes regarding the purchase of four new tires for the skidster. The Service Committee authorized the purchase of four tires for the skidster for a total price of \$577.12.

Discussion was held regarding budget and procedures for disciplining summer help employees.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman