

SERVICE COMMITTEE

October 18, 2010

The October 18, 2010 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Gary Veith.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Scot Swinehart; Don Spiegel; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

| | <u>STREET</u> | <u>WATER</u> | <u>WWTP</u> | <u>SANIT.</u> |
|-----------------------------------|----------------|------------------|------------------|----------------|
| Automated Petroleum 100.94 | | 299.18 | | |
| Bell Equipment | | | | 548.66 |
| Bonded Chemicals | | 4643.60 | 3664.20 | |
| Bomer's Exhaust | 6.60 | | | |
| Enviroscience, Inc. | | | 1390.00 | |
| Fastenal | | | | 722.15 |
| G & L Oil Company | | | | 64.50 |
| Ginosko Labs | | | 35.00 | |
| Gottfried Electric | | | 363.00 | |
| Grainger | | | 38.48 | |
| Hach | | 546.18 | | |
| Hasler | | 166.00 | 167.00 | 167.00 |
| Keaton Welding & Machine 27.50 | | | | |
| Kirby's Sand & Gravel | 116.02 | 116.02 | | |
| Neptune Equipment Company | | 68.90 | | |
| New Haven Supply | | | 31.08 | |
| Peterman Associates, Inc. | | | 14686.13 | |
| Ralls Automotive | | | | 589.97 |
| Sausser Steel Company | | | | 1844.34 |
| Southeastern Equipment | | 1112.21 | 1112.21 | 1112.21 |
| SM Fabrication | | | | 1117.31 |
| S & S Porta-Johns | | 75.00 | | |
| Truck Sales & Service | 4562.07 | | | 2169.86 |
| Siemens | | | 129.00 | |
| Upper Computer Works | | | 100.00 | |
| Total | <u>4983.87</u> | <u>6727.91</u> | <u>21716.10</u> | <u>8464.44</u> |
| | <u>GENERAL</u> | <u>POL./FIRE</u> | <u>CAP. IMP.</u> | <u>PARK</u> |
| Angeline Industries | 280.00 | | | |
| Buckeye Ready-Mix | | | | 382.38 |
| Gottfried Electric | 162.20 | | | |
| Gottfried Electric | 845.70 | 32.50 | | |
| Hasler | 1500.00 | | | |
| Makeever & Associates, Inc. | | | 1761.37 | |
| Poggemeyer Design Group | 4138.23 | | | |
| Southeastern Equipment | | | | 1112.21 |
| Speedway SuperAmerica | | 40.75 | | |
| Wyandot Co Tax Map Office | | <u>50.00</u> | | |
| Total | 6976.13 | 73.25 | 1761.37 | 1494.59 |

TOTAL BILLS: \$52,197.66

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$52,197.66. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 4, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Westbrook and Mr. Putnam presented projections of revenues and expenses for 2011 with possible increases in water and sewage rates. It was noted that increases to the water rates are necessary to make the first payment on the new Water Treatment Plant due the end of December 2011; and increases to the sewage rates are necessary to address current and future improvements to the City's sewage system.

A motion was made by Mr. Veith, seconded by Mr. Latham, to recommend to City Council to increase water and sewage rates as follows: water rates for residential, commercial, and industrial customers be increased from \$6.00 per 1,000 gallons to \$9.50 per 1,000 gallons; bulk water rates be increased from \$10.00 per 1,000 gallons to \$16.00 per 1,000 gallons; sewage rates for residential, commercial, and industrial customers be increased from \$4.00 per 1,000 gallons to \$5.25 per 1,000 gallons; and bulk sewage rates be increased from \$30.00 per 1,000 gallons to \$32.00 per 1,000 gallons; with these increases to take effect on January 1, 2011. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members discussed an application for Issue 1 funding to address storm water drainage improvements on Commerce Way, with the cost of these improvements estimated at \$277,725.00.

A motion was made by Mr. Veith, seconded by Mr. Rowe, to recommend to City Council to have Mayor Washburn submit an application for Issue 1 funding for the Commerce Way Storm Water Drainage Improvements Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members also discussed an application for Issue 1 funding for a credit enhancement for the Water Treatment Plant and the Elevated Tank Improvements. This application would allow the City a credit of \$500,000.00 towards interest paid on these projects.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to recommend to City Council to have Mayor Washburn submit an application for Issue 1 funding for the Water Treatment Plant and Elevated Tank Improvements Credit Enhancement. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

An estimate was presented from Morral Excavating to replace a 36" tile in Shannon's Hollow, located between 513 South Sandusky Avenue and 551 South Sandusky Avenue. The estimate includes four hours of digging up the existing 36" tile at a cost of \$500.00, and ten hours to replace the 100' of 36" tile and backfill at a cost of \$1,500.00, for a total cost of \$2,000.00.

A motion was made by Mr. Veith, seconded by Mr. Rowe, to approve the estimate of \$2,000.00 from Morral Excavating to replace a 36" tile in Shannon's Hollow. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Veith reported that the north/south railroad crossing at CH 330 (near Pennzoil) is in the process of being repaired.

Mr. Veith also reported that representatives from the railroad have indicated that the east/west railroad crossing at Sandusky Avenue should be repaired in 2011, however there are no definite plans to repair the railroad crossing at Warpole Street.

It was noted that there has been some clean up of the property owned by Amerigas, located along Raybestos Drive, but additional clean up is needed.

A motion was made by Mr. Veith, seconded by Mr. Latham, to enter into an executive session to discuss pending litigation. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman