

SERVICE COMMITTEE
APRIL 4, 2011

The April 4th, 2011 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Gary Veith, Chairman. Members present included Mr. Dale Rowe, Mr. Hank Latham and Mr. Gary Veith.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street & Sanitation Supervisor; Scot Swinehart; Don Spiegel; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
A & A			\$2.75	
Alloway		\$147.00		
Automated Petroleum	\$1,375.61	\$514.30		\$1,518.37
Bonded Chemicals			\$3,699.18	
Brown Supply Co.		\$69.14		
Buckeye Truck Center	\$152.53			
Buckeye Ready Mix	\$462.75		\$713.60	
Bugners Sewer Septic &			\$350.00	
Columbia Gas		\$712.99	\$679.69	\$960.04
County Enviromental ERA			\$2,148.81	\$7,996.22
Fastenal			\$454.90	
Ginosko Laboratories				\$167.06
Gottfried Electric	\$272.50		\$143.00	
Keaton Welding & Machine				\$49.73
Koehler Drug Company		\$6.27		
Kokosing Materials	\$2,396.15			
Kerr's Auto Service	\$105.73			
L & T Danner Enterprise			\$1,950.00	
Momar Inc.		\$397.50		
NRP Midwest, LLC			\$1,323.00	
Osburn Asso. Inc.	\$954.88			
Rall's Automotive	\$286.66			
Sherwin Williams	\$4,000.00			
UIS Programmable Services			\$912.00	
Upper Auto Parts	\$1,730.37	\$145.42	\$184.40	\$99.70
Wilson Tire Company		\$178.00		\$527.86
TOTALS	\$11,737.18	\$2,170.62	\$12,561.33	\$11,318.98
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum		\$442.13		\$534.43
Columbia Gas	\$144.77	\$417.10		\$160.45
Northwestern Masonry	\$199.50			
Sherwin Williams	\$6,349.20			
Upper Auto Parts		\$383.59		\$449.07
Wilson Tire Company	\$14.00	\$32.50		
Wyandot County Health Dept.	\$138.60			
TOTALS	\$6,846.07	\$1,275.32	\$0.00	\$1,143.95
GRAND TOTAL	\$47,053.45			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$47,053.45. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 21st, 2011 Service Committee meeting, having been mailed to each member, were approved with amendments.

Discussion was held concerning the 2011 Street & Alley Program. The Service Committee noted that a list of streets and alleys have been prepared for this program.

Discussion was held concerning the contract with the Wyandot County Fair Board for collection of trash during the 2011 fair. This contract will remain the same as the 2010 contract.

Discussion was held with Mr. Allen Boes, Street Supervisor, regarding the status of the leaf machine. Mr. Boes will check into this matter.

Discussion was held concerning the Commerce Drive Storm Drainage improvements. A motion was made by Mr. Veith, seconded by Mr. Rowe, to authorize the Mayor to advertise for bids for the Commerce Drive Storm Drainage Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held with Mr. Aaron Putnam, WWTP Supervisor, regarding flow monitoring for problem spots throughout the city. Costs were quoted by Peterman & Associates at a total of \$21,760 for the installation of 4 flow meters for a total of 4 months.

A motion was made by Mr. Latham, seconded by Mr. Veith, to obtain Peterman and Associates to monitor flow area problem spots throughout the city at a total of \$21,760 for the installation of 4 flow meters for a total of 4 months. . Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Dave Westbrook, Water Plant Supervisor, updated the committee on the progress at the new water plant. A tour of the plant is scheduled for Monday, May 2nd at 5 p.m. The Service Committee invited City Council to attend this tour.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman

