

SERVICE COMMITTEE

December 5, 2011

The December 5, 2011 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; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Waste Water Treatment Plant Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Bev Giacalone; Roger Bowen; Dan Thiel; Brian Kummerer; Nick Vaughn; Tom Shumaker; Scot Swinehart; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
A-1 Printing				\$31.50
Armbruster Water Alloway		\$60.00	\$105.00	
Automated Petroleum	\$326.67	\$64.90	\$142.38	\$389.74
Automated Petroleum	\$324.86	\$31.10		\$323.13
Bonded Chemicals		\$1,551.80		
County Enviromental			\$390.03	\$7,727.79
Ohio Public Works Comm.			\$21,731.22	
CMI		\$898.66	\$898.67	\$898.67
HD Waterworks		\$1,283.01		
Hach Company		\$500.00		
New Haven Supply Co.			\$62.41	
Pfeiffer Hardware	\$230.10	\$216.70	\$32.95	\$63.74
Romich Sales & Service	\$9.95	\$161.01		
SM Fabrication			\$403.79	
UIS Programmable		\$936.00		
Upper Auto Parts	\$442.04	\$103.59		\$116.01
Water Solutions Unlimited		\$2,639.50		
Wilson Tire Company				\$55.00
Ohio Enviromental Agency		\$4,292.00		
TOTALS	\$1,333.62	\$12,738.27	\$23,766.45	\$9,605.58
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum	\$55.79	\$109.76		\$143.22
Automated Petroleum		\$44.00		\$64.49
Forestry Suppliers, Inc.				\$157.55
Intelligent Products Inc.				\$152.12
JR Equipment				\$293.24
Pfeiffer Hardware		\$49.18		\$31.16
Precision Concrete			\$262.25	
Romich Sales & Service				\$3.45
Upper Auto Parts		\$46.24		
Wilson Tire Company		\$20.00		\$298.00
TOTALS	\$55.79	\$269.18	\$262.25	\$1,143.23
GRAND TOTAL	\$49,174.37			

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$49,174.37. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 21, 2011 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Roger Bowen, 315 Front Street, addressed the Service Committee concerning a problem being experienced by Ms. Bev Giacalone, 301 Front Street, with the sanitary sewer backing up in the basement of her home. It was noted that Mr. Bowen's and Mr. Brian Kummerer's, 309 Front Street, sanitary sewers are connected into Ms. Giacalone's sewer. Mr. Dan Thiel, Thiel Excavating, explained that the catch basin that was installed several years ago was set approximately four inches (4") too high causing backflow. It was noted that the sewers are all located on private property and it's the homeowners responsibility to connect to the City's sewer. Service Committee agreed that elevations need to be taken in the area and Mr. Allen Boes should meet with Mr. Dan Thiel concerning the catch basin. Service Committee members will look at the area, and it was suggested that Mr. Bowen and Mr. Kummerer contact the adjacent property owner to the east and seek an easement to separate their sewers from Mrs. Giacalone's.

Mr. Nick Vaughn inquired as to the status of photographing the old Water Plant and the possible donations of items from the old Water Plant to the Wyandot County Museum. It was noted that Mr. David Gibson has photographed the old Water Plant, and several historical items have been moved to the new Water Plant with the Service Committee and City Council to decide if they want to keep these items for display at the new Water Plant. The Law Director will be consulted on the procedure for donating items to the Wyandot County Historical Society if it is decided to donate any of these items.

The possibility of increasing the sewer rates was again discussed. It was decided to postpone any decisions until the engineer can provide accurate figures as to the amount of funds needed and the amount an increase would generate.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, reported that he is waiting to hear back from the EPA concerning the elimination of the combined sewer overflows (CSOs) in conjunction with the information provided by Mr. Todd Jenkins, Peterman Associates, at the November 21, 2011 Service Committee meeting.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, reported that representatives from Stanley Miller will be at the new Water Plant tomorrow to replace a pump.

Mr. Allen Boes, Street and Sanitation Supervisor, reported that he will be contacting the Army Corp of Engineers to determine how to deal with the erosion along Indian Mill Drive being caused by the Sandusky River.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman