

SERVICE COMMITTEE
JANUARY 3, 2012

The January 3rd, 2012 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers. Members present were Mr. Chad Smith, Mr. Hank Latham and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Supervisor; Don Spiegel; Chanda Neely; and Linda K. Stansbery, Administrative Assistant.

After swearing in of Service Committee members Hank Latham and Dale Rowe, a motion was made by Mr. Latham, seconded by Mr. Rowe, to nominate Mr. Chad Smith as Chairman for the Service Committee. Upon Voice Vote, all members voted Yes. The motion was declared carried.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway			\$74.00	
AmeriKan				\$3,848.71
Armbrusters		\$60.00		
Bonded Chemicals		\$750.00		
Byrd Vault			\$239.00	
Buckeye Ready Mix	\$1,239.76			
Cargill Salt	\$4,201.12			
Carl Harris Electric		\$417.81		
County Enviromental			\$5,803.76	\$9,153.76
Custom Agri Systems	\$185.34			\$64.60
Eds Service				\$2,030.52
Fastenal	\$63.86	\$8.89		\$10.90
Green Guard		\$59.56		
Hach		\$738.90		
L & T Danner			\$1,700.00	
HD Waterworks		\$6,341.85		
Heritage		\$19.42		
Kinzua		\$122.00		
Kokosing Materials	\$2,940.15			
Lucius Door		\$80.00		
L&T Danner			\$1,300.00	
Mar Cor		\$1,420.58		
Momar		\$264.71		
New Haven			\$29.61	
Neptune		\$8,571.24		
NRP Midwest			\$1,395.00	
Olen Corp	\$593.63			
Operator Training			\$635.00	
Ohio Municipal Self Ins	\$5,613.00			
Reineke			\$976.61	
Superior				\$109.25
Treasurer, Ohio		\$5,320.00		
United States Plastic		\$120.14		
Wilson Tire		\$8.47		\$108.00
Wy. Co. Recycling	\$96.00			
TOTALS	\$15,240.31	\$24,303.57	\$5,209.06	\$15,325.74
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Daily Chief Union	\$95.75			
Evolved Energy	\$2,040.00			
Fastenal	\$26.71		\$772.50	
Green Guard				\$65.65
Kip Newell	\$109.00			
Noble	\$12,819.36			

Perry	\$202.57			
Richardson Flowers	\$238.00			
Ohio Dept. of Taxation	\$158.16			
Walter Drane	\$360.00			
TOTALS	\$16,049.55	\$0.00	\$772.50	\$65.65
GRAND TOTAL	\$71,309.89			

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$71,309.89. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 19th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning a request for ice fishing on the old reservoir. It was noted that water is no longer being pumped from the old reservoir and it would be “Enter at your own Risk” only. A motion was made by Mr. Latham, seconded by Mr. Rowe, to allow ice fishing on the old reservoir only per the Law Director’s approval. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a request from Mr. Bob Herbert, 419 North Eighth Street, for a street light in the alley behind his house. It was noted that street lights are not typically placed in alleys. The Service Committee denied this request.

Discussion was held concerning the possibility of rescheduling the January 16th, 2012 Service Committee to January 17th, 2012 in observance of the Martin Luther King Holiday. The Service Committee had no objections.

At this time, Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, presented a report from Ohio EPA regarding a November 14th, 2011 compliance inspection at the plant. The following findings/comments were discussed:

- The submission of a WWTP Bypass Elimination Feasibility Study
- 14 additional Combined Sewer Overflows
- The appointment of a Operator of Record

Considerable discussion was held with Mr. Putnam regarding the findings/comments by the OEPA. It was noted that the Operator of Record must be at least a Class II Operator. The Service Committee determined that Mr. Putnam would assume this position.

Mr. Dave Westbrook, Water Plant Supervisor, reported that he has obtained a cost estimate for the installation of electrical wiring at the Wyandot Avenue pump station for use with an emergency generator if ever needed. Costs were estimated at \$4,200. A motion was made by Mr. Latham, seconded by Mr. Rowe, to authorize the of electrical wiring at the Wyandot Avenue pump station for use with an emergency generator for a total cost of \$4,200. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held with Mr. Allen Boes, Street Department Supervisor, concerning several maintenance items. These items included the repair of potholes in various locations and intermediate salting of the city streets during the winter months.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman