

SERVICE COMMITTEE
SEPTEMBER 4, 2012

The September 4th, 2012 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Chad Smith, Chairman. Members present were Mr. 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; 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>
Alloway		\$231.00	\$431.00	
Apple Scientific		\$44.74		
Armbruster		\$60.00		
Automated Petroleum	\$1,355.78	\$385.95	\$176.82	\$799.00
Bender Communications	\$2,812.25			
Bonded Chemicals		\$7,277.40		
Carl Harris		\$3,649.21		
L&T Danner			\$600.00	
Ed's 24 hr Service				\$161.29
Fastenal	\$221.58	\$1,445.29		\$57.25
Fox's Auto Body		\$601.06		
HD Supply		\$840.01		
Hach		\$500.00		
Kerrs				\$672.82
Kleem	\$206.88			
Koehler Drug		\$29.40		
Momar		\$178.05		
Morrall Excavating			\$700.00	
New Haven Supply	\$13.69			
Peterman			\$19,730.00	
Quill		\$5.38	\$130.48	
Rall Supply	\$109.90		\$134.40	
Romichs	\$27.34	\$69.95		
Roberts Service			\$741.36	
S&S Porta Johns		\$75.00		
Specter		\$395.00		
Sherwin Williams	\$4,060.00			
SM Fabrication	\$709.04			
Underground Utility		\$195.00		
Wilson's	\$116.00	\$16.00		\$1,085.10
Wyandot County Recycling				\$96.00
TOTALS	\$9,632.46	\$15,998.44	\$22,644.06	\$2,871.46
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>MUNI COURT</u>	<u>PARK/POOL</u>
Accessline	\$465.18			
Automated Petroluem		\$249.16		\$232.30
Automated Petroluem		\$230.52		\$413.24
Brown Supply	\$19.81			
Buckeye Ready Mix				\$1,563.00
Clemans Nelson	\$3,100.00			
Fed Ex	\$5.87			
Kerrs		\$172.50		
MT Business	\$59.26			
Quill		\$265.09	\$166.13	
Rea & Associates	\$3,650.00			
Richardson Flower	\$149.50			
Romichs	\$479.20			\$87.51
S&S Porta Johns				\$75.00
Verizon		\$341.29		
Wagner Ford				\$25.08

Walter Drane	\$182.79			
Walmart		\$189.13		
Wyandot Memorial	\$184.75			
Wilson's				\$50.00
Totals	\$17,928.82	\$17,446.13	\$22,810.19	\$5,317.59
GRAND TOTAL	\$63,502.73			

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$63,502.73. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 20th, 2012 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held regarding the water office position. A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, to hire Sonya O'Flaherty to fill this position at a rate of thirteen dollars an hour. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding a request for relief on a water bill at Senior Village. It was noted that additional water was used to water the lawn which did not go through the sewer. The Service Committee denied this request as the water was registered through the meter.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported that Peterman & Associates have filed the EPA Financial Capabilities Assessment to the state for their approval.

Mr. Dave Westbrook, Water Plant Supervisor, reported on several water leaks over the Labor Day weekend. Costs and funding are being reviewed for repair/replacement of waterlines.

Mayor Scott Washburn commended Dave Westbrook and the crew for a job well done with repairing the water leaks.

Mayor Washburn reported that a Supervisor meeting was held last week regarding the importance of wearing seatbelts in city vehicles. It was also noted that city vehicles are non-smoking areas.

At this time, a motion was made by Mr. Smith, seconded by Mr. Rowe, to convene into an executive session to discuss a possible employee promotion. Upon completion of the regular session, the committee reconvened into regular session.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman