

SERVICE COMMITTEE

August 5, 2013

The August 5, 2013 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Chad Smith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Chad Smith.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Dave Schneider, Collections Systems Supervisor; Sara Gier; Todd Jenkins, Peterman Associates; Greg Knestrik, Peterman Associates; Jill Aubihil; Scot Swinehart; Don Spiegel; Tom Shumaker; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway			228.00	
Alloway		145.00		
AEP Ohio		3181.69		
Armbruster Water Conditioning		60.00		
Automated Petroleum	606.92	515.48	134.64	396.29
Bell Equipment				445.43
Bonded Chemicals		6195.00	4114.65	
Brohl & Appell Inc.				30.20
Bugners Sewer and Septic		170.00		
Buckeye Pumps			1600.00	
Bucyrus Road Materials		536.00		
Buckeye Ready Mix	770.00	1205.00		
C & C Electric Motor Service LLC		541.00		
Carl R. Harris Electrical		1180.48		
Clady's Wallpaper & Paint Store		209.34		
Corporate Equipment Company		938.47		
County Environmental of Wyandot			1927.50	8773.10
County Environmental of Wyandot			1547.49	8542.51
Craun-Liebing Company		395.81	615.19	
Custom Agri Systems, Inc.	38.04	1102.37		
L & T Danner Enterprises			900.00	
Ed's 24 Hour Service				181.67
Dublin Technical Systems, Inc.		680.00		
Fastenal	537.61	287.06	47.61	
Gottfried Electric	12.00	296.43	753.10	
Green Guard First Aid			59.37	
HD Waterworks		497.17		
Jack Doheny Supplies Inc.	61.43			
Kirbys Sand & Gravel	30.55			
Kokosing Materials, Inc.	913.90			
Koehler Surveying	151.16			
Mar Cor Purification		2995.01		
Momar		465.89	253.27	
O'Reilly Auto Parts	20.69	100.26		
Pfeifer Hardware	47.02	595.34	202.66	31.46
Process Solutions		2595.49		
Quill		242.97		
Rall Supply	34.70	22.32	63.62	
Ralls Automotive	360.06			
Schultz Fluid Handling Equipment		429.87		
Smart Bill		516.01	516.01	516.01
Streacker Tractor Sales, Inc.	167.73			
Hasler		29.79	29.79	29.79
Truck Sales & Service, Inc.				285.79
Upper Auto Parts	28.02	168.97	42.95	

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Verizon Wireless	40.36	115.12	90.12	40.36
Visa – The First Citizens Nat'l Bank		1276.12	319.00	
Walmart			732.00	
Water Solutions Unlimited		2639.50		
Wilson Tire Company	118.00			
Wyandot Tractor	102.58			
Wyandot SWCD		150.00		
Total	<u>4040.77</u>	<u>30478.96</u>	<u>14176.97</u>	<u>19272.61</u>

	<u>GENERAL</u>	<u>CAP. IMP.</u>
A & A Grocery	68.89	
Automated Petroleum	755.77	
Daily Chief Union	105.59	
Discount Drug Mart	3.49	
Fastenal	154.68	
First Communications	9.93	
Gottfried Electric	1483.64	
Kleem, Inc.	467.12	
L.H. Transport		27582.50
MT Business Technologies	253.58	
Perry ProTech	234.83	
Pfeifer Hardware	491.64	
Quill	350.03	
Rall Supply	55.00	
Richardson Flowers	127.50	
Superior Business Solutions	227.30	
Hasler	1911.32	
Upper Auto Parts	200.58	
Verizon Wireless	225.12	
Visa – The First Citizens Nat'l Bank	2302.81	
Walmart	1124.60	
The Walter H. Drane Company	4043.19	
Wilson Tire Company	20.00	
Total	<u>14616.61</u>	<u>27582.50</u>

TOTAL BILLS: \$110,168.42

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$110,168.42. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 15, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

The minutes of the July 18, 2013 special Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mrs. Sara Gier addressed the Service Committee concerning storm water problems experienced again in Baker Subdivision due to recent heavy storms. Mrs. Gier inquired as to if anything is being done to correct the issue. Mr. Schneider explained that 6" storm sewers are located on both sides of the street and work was done a few years ago in the area in attempt to help resolve the issue, and upcoming work could help alleviate problems being experienced. Mr. Todd Jenkins, Peterman Associates, explained the upcoming work and improvements that will be made as part of eliminating the combined sewer overflows (CSOs) and indicated that these improvements may help the issues being experienced in Baker Subdivision.

Mr. Jenkins presented the Service Committee members with a revised compliance schedule timeline. It was noted that the design and construction of sewer separations for Project #1 (Seventh Street from the existing storm sewer near Elm and Ash Streets south to Bigelow Street), Project #2 (North Eighth Street from West Finley to West Church Street and then east of Church Street to Seventh Street), and Project #3 (Seventh Street from Bigelow Street to Hicks Street) must be completed by August 1, 2016. It was noted that Project #4 (Finley Street from North Seventh Street to Warpole Street and then south on Warpole Street to Wyandot Avenue) is not included in the permit but it is an option for the City to consider. Elevations for Project #4 would need to be checked. Mr. Jenkins indicated that an agreement for professional services would need to be approved by the City, with Projects #1, #2, #3, and #4 estimated to cost between \$4,000,000.00 and \$5,000,000.00 and the fee for Peterman Associates to be 5% of that cost. Mr. Jenkins also reported that he inquired with the EPA following the special Service Committee meeting held July 18, 2013 concerning information previously received indicating that detailed plans must be submitted to the Ohio EPA Northwest District Office for wastewater treatment plant improvements or replacement as soon as possible, but no later than August 1, 2014; and he learned that this date was a typographical error and the correct date for this phase of the project is August 1, 2017.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to recommend to City Council to approve an agreement for professional services with Peterman Associates, pending review by the City's Law Director. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mrs. Jill Aubihil addressed the Service Committee concerning problems experienced with renters' delinquent water bills. Mrs. Aubihil inquired as to her options as a property owner to ensure she does not get stuck paying a delinquent water bill. The possibility of a property owner maintaining a water bill in their name for their rental property was suggested. Mrs. Aubihil asked if a renter is delinquent on their rent, can the property owner have the water shut off if the bill is in the property owner's name and the renter is still living in the home. The City's Law Director will be consulted concerning this question.

It was reported that the one million gallon water tower is out of service and draining in preparation of it being painted.

It was noted that materials for the Northeast Quadrant Waterline Improvements Project have been delivered and construction is expected to begin tomorrow.

It was also noted that the Indian Mill Slope Stabilization Project is still waiting on the proper permits necessary to proceed.

It was further noted that the Reservoir Drainage Project has been completed.

Mr. Boes reported that the Street Department is currently painting the street lines and this work should be completed this week.

A Town Hall Meeting will be held on Wednesday, August 21, 2013 at the fire station and representatives from Border Energy will be in attendance from 6:00 p.m. to 9:00 p.m. to address residents' questions concerning their residential enrollment program as an alternate electric supplier.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman