

SERVICE COMMITTEE

February 4, 2013

The February 4, 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; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections Systems Supervisor; Dave Westbrook, Water Plant Supervisor; Tom Stalter, Poggemeyer Design Group; Neal Matterni, Poggemeyer Design Group; Don Spiegel; Scot Swinehart; Bill Thornton; 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			\$26.75	
Alloway		\$308.00	\$533.00	
Air Technologies		\$1,833.57		
Angeline		\$447.66		
Apple Scientific		\$430.61		
Automated Petroleum	\$560.95	\$113.39	\$101.18	\$141.23
Automated Petroleum	\$1,220.35	\$180.23	\$138.98	
Best Equipment	\$524.67			
Bonded Chemicals		\$1,365.00		
Buckeye Pumps			\$1,458.00	
C&C Electric Motors		\$74.84		
Creative Microsystems		\$135.00		
Detroit Salt Street/St. Hwy	\$4,249.92			
Custom Agri Systems				\$60.00
Ed's 24 Hour Service				\$2,504.04
Fastenal	\$22.02	\$171.22		\$67.61
First Communications		\$9.00		
HD Waterworks Supply		\$778.57		
Kalida Truck	\$374.38			
Kirbys Sand & Gravel		\$675.15		
Kleem	\$537.18			
Neptune Equipment		\$160.00		
North Central Lab			\$982.23	
NRP Midwest			\$1,395.00	
Olen Corporation	\$767.20			
Pfeifer Hardware	\$360.03	\$199.97	\$628.96	\$114.00
Quill		\$2.60		
Romichs		\$102.41		
Schilling Propane		\$12.00		
Streaker Tractor	\$89.00			
Superior		\$130.76	\$130.75	\$130.75
Truck Sales & Service	\$457.56			
UPS	\$18.81			
Upper Auto Parts	\$397.32		\$17.96	\$117.92
US Fire Equipment		\$39.50		
Vulcan Enterprise		\$2,308.17		
Wilsons Tire	\$66.32			\$16.00
Wyandot Tractor	\$349.20			
TOTALS	\$9,994.91	\$9,477.65	\$5,412.81	\$3,151.55
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>MUNI. CRT.</u>	<u>PARK/POOL</u>
A&A	\$77.34			
AEP	\$3,362.69			
A-1 Printing			\$156.00	
Automated Petr		\$263.18	\$60.66	\$167.01
Automated Petr		\$497.33		
Daily Chief	\$151.13			

Mr. Neal Materni and Mr. Tom Stalter, Poggemeyer Design Group, presented a map to the Service Committee of the Northeast Water Quadrant Waterline Replacement Project showing proposed waterline sizes of 6", 8", and 12". Mayor Washburn and Service Committee members discussed with Mr. Materni and Mr. Stalter the possibility boring beneath driveways rather than digging them up to install the waterlines. It was noted that this option will be bid as an alternate. Mr. Materni reviewed the bidding schedule that includes advertising for bids in late February/early March and awarding the bids in April with construction to follow. Mr. Materni reviewed project costs including the following: Section A - \$740,100.00; Section B - \$932,000.00; and Section C - \$3,146,907.00. Mr. Materni also explained the financing for the project including loan funding from the Ohio Public Works Commission (OPWC).

It was noted that the temporary pavement installed on Warpole Street, as a result of the recent waterline replacement, is rough. The pavement is expected to be finished in early May.

Mr. Tom Stalter, Poggemeyer Design Group, stated that the bidding process for the Elevated Water Tank Repainting Project will follow the same schedule as the Northeast Water Quadrant Waterline Replacement Project.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, presented a renewal of the fishing agreement with the Ohio Department of Natural Resources for Reservoir #2 (the new reservoir). The current fishing agreement was signed in 2003 and is scheduled to expire on February 15, 2013.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to accept the fishing agreement renewal for Reservoir #2 with the Ohio Department of Natural Resources, pending review by Mr. Mark Ellis, Law Director. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook reported on the Warpole Street Waterline Replacement Project indicating that nearly all service lines are connected and connecting streets are in the process of being attached to the new water line.

Mr. Boes reported that the Street Department has been busy plowing snow.

Mayor Washburn reported on two complaints received from residents concerning water bills. Mrs. Joyce Thiel indicated that she pays her mother's water bill and a recent bill was accidentally thrown away and a disconnect notice was received. Mrs. Thiel feels that the language contained in the disconnect notice is too harsh. Mrs. McNutt expressed that she does not agree with the minimum charge being based on 2,000 gallons and feels that a lesser amount is more appropriate. Mrs. McNutt has asked that a member of the Service Committee contact her to discuss this matter further. Mr. Smith will contact Mrs. McNutt.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman