

SERVICE COMMITTEE

November 5, 2018

The November 5, 2018 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Dale Rowe, Don Spiegel, and Andy Voorheis.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Don Thornton, Water Distribution Supervisor; Lynn Yeater, Fire Chief; Mike MaGinn, Assistant Fire Chief; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bill were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Aaron Putnam			116.59	
AEP Ohio			26.42	
AEP Ohio	96.44			
AEP Ohio		33.94		
Alloway			359.20	
Alloway		763.00		
Alloway		192.00		
Automated Petroleum	296.12	103.99	303.07	900.48
Automated Petroleum	130.66	37.18	58.19	632.69
Automated Petroleum	155.33	149.81	59.93	856.14
Automated Petroleum	298.19	129.32	165.84	845.12
Automated Petroleum				58.24
Automated Petroleum				145.60
Automated Petroleum				7.09
Automated Petroleum				7.09
Automated Petroleum		662.22		
Bonded Chemicals		5483.26		
Brenda Keller		325.00		
Buckeye Pumps			273.00	
Buckeye Ready Mix			826.50	
Buckeye Pumps Inc.	308.71	308.71	308.71	
Bugner's Sewer		170.00		
Byrd Vault			224.50	
C & C Electric Motor		771.69		
Core & Main		790.24		
County Environmental			1969.72	10185.56
Culligan of Tiffin		63.00		
David Ross			193.00	
David Ross			275.00	
Partners Mfg Group	397.65			
DJL Material & Supply	1805.00			
Evolution Ag		833.35		
Evolution Ag	6.90			
Evoqua		13.32		
Fastenal	33.37			
Fastenal	3.09			
Fastenal	44.69			
Fastenal	22.25			
Fastenal		59.69		
Fastenal		22.94		
Fastenal		19.36		
Fastenal		140.75		
Fastenal			26.00	
Fastenal			3.50	
Fastenal			16.21	
Fastenal			6.32	
Fastenal			213.99	

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Fastenal				199.99
First Communications		6.73		
Ferguson Waterworks		7158.94		
Fox's Auto Body			390.40	
Frey Roofing			317.66	
Gottfried Electric		37.50	402.90	
Hach Company			4410.00	
Jasper Repair			229.57	
Kirbys Sand & Gravel	132.98			
Lucius Door				121.00
Lucius Door				110.00
McGuire Automotive			500.00	
Mike Noyes		65.00		
Momar			218.65	
Neenah Foundry			583.50	
Neptune Equipment		10599.25		
Neptune Equipment		1733.40		
Neptune Equipment		187.60		
NRP Midwest			2900.00	
Operator Training		320.00		
Operator Training		320.00		
Park Enterprise	3500.00			3500.00
Pfeifer Hardware	138.51	160.03	224.89	22.96
Poggemeyer Design Group		887.25		
Rall Supply	564.48		380.01	
Rexel	188.39			
Rexel	675.71			
Rexel		8.55		
Rexel		12.30		
Rexel			851.71	
Romich Sales & Service	56.00	161.35		
SAL Chemical		1039.50		
Smart Bill		545.26	545.26	545.26
Southeastern Equipment			104.69	
Staples		23.99		
Staples		15.43		
The Olen Corporation	88.66			
The Olen Corporation	79.53			
The Sherwin Williams Co	17.72			
USA Blue Book			1162.27	
Visa			774.24	
Visa	26.34			
Visa	74.12		2678.14	
Visa		704.77	1766.76	
Walmart		47.76	117.82	
Washington Auto Parts	12.23	177.87	156.00	253.79
William Ohl				150.00
Wilson Tire Co.				25.00
Totals	<u>9153.07</u>	<u>35285.25</u>	<u>24140.16</u>	<u>18566.01</u>

GENERAL

Payroll	129856.74
Income Tax Refunds	35982.00
Miscellaneous Invoices	10446.23
AT & T	1145.23
A-1 Printing	19.99
A & A Grocery	28.14
Automated Petroleum	671.28
Automated Petroleum	288.19
Automated Petroleum	918.45
Automated Petroleum	623.93
OH Bureau Workers Comp	3791.11

	<u>GENERAL</u>
Buckeye Ready Mix	1005.25
Buckeye Ready Mix	28.50
Buckeye Ready Mix	969.38
Buckeye Ready Mix	53.05
Columbia Gas of Ohio	1047.53
Civica	629.00
Daily Chief Union	312.40
Daily Chief Union	34.65
Data Talk	427.50
First Citizens Bank	60.00
Gottfried Electric	558.90
Guardian Life Insurance	4720.81
Industrial Appraisal	3704.00
Kimmel Corp	1385.17
Linda Stansbery	109.00
Park Enterprise	3500.00
Perry Pro Tech	147.58
Pfeifer Hardware	417.29
Poggemeyer Design Group	383.25
Quill	134.85
Rall Supply	6.50
Richardson's Flowers	324.00
Staples	111.89
Staples	447.86
Staples	278.07
Visa	484.49
Visa	12.00
Walmart	191.58
Washington Auto Parts	54.85
Wilson Tire Co.	26.00
Wy Chamber of Commerce	<u>303.00</u>
Total	205639.64

TOTAL BILLS: \$292,784.13

A motion was made by Mr. Voorheis, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$292,784.13. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 15, 2018 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Fire Chief Lynn Yeater and Assistant Fire Chief Mike MaGinn addressed the Service Committee suggesting a change of the specifications on the fire hydrants the City has been ordering. The Fire Department has started using five (5)-inch supply hose and connections are not standard threaded as all other hoses. They requested the specification for the pumper main be changed to be a Stortz connection which is a lock and turn type of connection which allows for a quick hook up. The Fire Department currently has adapters in all of their trucks that they have to thread onto the hydrant before they can connect the hose. The cost of the new style hydrant is approximately \$398.43 higher than the old style hydrant. Permanent adapters for the existing hydrants can be purchased at an approximate of the \$391.90. Chief Yeater and Assistant Chief MaGinn indicated that this change would improve the City's ISO rating. Discussion was held concerning which department's budget would be responsible for these materials. A future change in the City's Material List for Distribution System for the specifications on fire hydrants will be considered.

Service Committee members discussed trapping rights for the reservoir. It was noted that this was advertised in the newspaper as approved by the Service Committee on August 20, 2018. The 2018/2019 trapping season begins on Saturday, November 10, 2018. Mr. Steven Webster was the only individual who submitted his name for these rights.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to approve Mr. Steven Webster for trapping rights for the 2018/2019 season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was reported that the new bid opening for the new Water Reclamation Facility will be held on Thursday, November 15, 2018 at 2:00 p.m. A special Service Committee meeting will be held on Friday, November 16, 2018 at 8:00 a.m. provided qualifying bids are received.

It was also reported that the Street Department will begin to collect leaves soon. Residents were reminded not to rake their leaves into the streets and they will clog the storm sewers.

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

---

Sarah J. Bennett, Clerk

---

Dale Rowe, Chairman