

SERVICE COMMITTEE

August 20, 2018

The August 20, 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; Don Thornton, Water Distribution Supervisor; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AT & T			84.44	
Automated Petroleum				141.70
Automated Petroleum	668.67	180.86	125.21	867.12
Bell Equipment Company				14559.00
Bonded Chemicals		4880.00		
Bonded Chemicals		2810.88		
Brandstetter Carroll, Inc.		2750.00		
Brenda Keller		64.00		
Buckeye Ready Mix	1057.50			
Buckeye Ready Mix			314.00	
Bucyrus Road Materials			503.75	
Bucyrus Road Materials			251.88	
Bucyrus Road Materials		8450.00		
Bucyrus Road Materials	766.65			
C & C Electric Motor Serv		341.85		
County Environmental			3470.53	11132.30
Environmental Resource			120.00	
Environmental Resource		1.75		
Fastenal			168.57	
Fastenal	24.24			
Hach			4410.00	
Heritage Cooperative	122.50	305.33	172.00	
Kirbys Sand and Gravel	873.83			
Kirbys Sand and Gravel			319.00	
L & T Danner Enterprises				500.00
L & T Danner Enterprises			1500.00	
Neenah Foundry			3480.01	
Neptune Equipment Co.		2064.28		
The Olen Corporation		305.28		
Poggemeyer Design Group		3067.00		
Rexel			530.36	
Rexel			516.78	
Rexel		11.67		
Rexel		407.82		
Rick's Plumbing		165.22		
SAL Chemical		1386.00		
Staples		42.00	378.75	378.75
Staples		37.78	65.97	
Terminal Supply Co.				27.43
Thomas Scientific		32.58		
Thomas Scientific		217.50		
Thomas Scientific		79.83		
Thomas Scientific		900.74		
Truck Sales & Service				558.28
UPS		3.61		
UPS		3.59		
Verizon Wireless	<u>50.20</u>	<u>126.46</u>	<u>176.66</u>	
Totals	3563.59	28636.03	16587.91	28164.58

	<u>GENERAL</u>
Payroll	139963.97
A-1 Printing	58.97
AT & T	1796.00
AEP Ohio	23588.17
Automated Petroleum	769.51
Bender Communications	207.50
Breathing Air Systems	36.05
Calpine Energy Solutions	13299.42
Clemans Nelson & Assocs.	400.00
Daily Chief Union	482.73
Daily Chief Union	10.28
Daily Chief Union	7.63
Daily Chief Union	60.30
Eric Parks	180.50
Henschen and Associates	19699.75
Heritage Cooperative	166.47
Jere Delany	320.00
Karen Kline	254.00
Kimmel Corporation	855.10
Luis Gil	40.00
Main Finance	735.00
Makeever & Associates	218.88
Mar-Zane Materials	15565.97
Nicole Blair	18.56
OP Aquatics	216.25
Perry Pro Tech	11.12
Phoenix Safety Outfitters	350.00
Phoenix Safety Outfitters	2089.00
Public Entities Pool of OH	156.00
Rebecca Ward	243.79
Rick's Plumbing	371.10
Simply Flooring	1049.54
Staples	301.99
Staples	220.92
Superior Business Solutions	82.45
The Ame Group	303.45
The Ame Group	3548.25
Thomson Reuters West	819.64
US Resurfacing	18905.45
Verizon Wireless	171.50
Walter Drane Company	3702.14
Wyandot Co Law Library	<u>1883.12</u>
Total	253160.47

TOTAL BILLS: \$330,112.58

A motion was made by Mr. Voorheis, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$330,112.58. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 6, 2018 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

A date for Fall Clean-Up for residential sanitation customers and trash pick-up around the upcoming Labor Day holiday were discussed.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to set September 24 – 28, 2018 as the week for Fall Clean-Up for residential sanitation customers; and have the trash that would have been picked up on Monday, September 3, 2018 picked up on Tuesday, September 4, 2018, due to the Labor Day holiday. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Trapping rights for the reservoir area for the 2018/2019 season were discussed. It was noted that the trapping season begins in November 2018.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to authorize an advertisement for trapping rights at the reservoir for the 2018/2019 season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam indicated that as required by the EPA, and with the assistance of AECOM, a CSO Notification Plan was drafted and submitted to the Ohio EPA on August 1, 2018 and approval was received to begin implementing the plan. As part of the plan, a four-hour notification is required anytime there is an overflow event, a form must be filled out and submitted to the Health Department and posted on the City's website, and a follow-up report must be submitted indicating the amount of overflow recorded on the flowmeters.

Mr. Thornton reported that as part of a three-year agreement, Aqualine will sound the entire City in effort to locate water leaks during the second week of October.

Mr. Thornton also reported that fire hydrant flushing within the City will begin on Monday, September 17, 2018.

Service Committee members determined that due to the Labor Day holiday, the next Service Committee meeting will be held on Tuesday, September 4, 2018.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman