

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
TUESDAY, JANUARY 2nd, 2018**

Mayor Buckley called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members Sandy Seward, Dave Harrison and Mayor Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk-Treasurer Dan McMillan presented minutes from the December 18th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote

APPROVAL OF CLAIMS: Wastewater Claims in the amount of \$518,058.11 were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT:

Sandy Seward moved to adjourn, Dave Harrison seconded the Motion. The meeting was adjourned at 6:02pm. The next Board of Sanitation meeting will be held on Tuesday, January 16th, 2018 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer