

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, AUGUST 6TH 2012**

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

Mayor Buckley announced that meetings will not be taped tonight, because city hall was struck by lightning this past Saturday, August 4th, 2012

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

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the July 16th, 2012 minutes to the Board of Works Members. Dave Harrison moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

Sandra Seward read a claim in the amount of \$1523.50 to JE Tire Center for sewage tires and wheels and asked "Are we putting new tires on our old and broken down trucks"? Public Works Director Brad Meriwether responded, yes we had to have them.

Mayor Buckley commented on a claim to Gripp in the amount of \$1623.50. Brad Meriwether explained that this was for a sensor and recalibration of a flow meter that went down in Churchman Woods.

Manual Claims in the amount of \$17,433.77 were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Regular Claims in the amount of \$9,664.28 were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

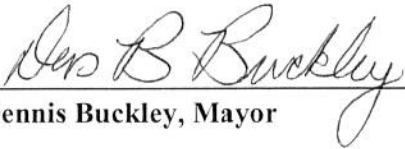
REPORT ON NEW TRASH TRUCKS:

Mayor Buckley asked Brad Meriwether for the status on the new trash trucks. Brad reported that they are at Kenworth. Next, they will be shipped off to CITT for completion work and Beech Grove should get delivery the second week of September. Brad also stated that repairs continue with the trash trucks. One truck had a hydraulic issue and the newer truck had a diesel leak.

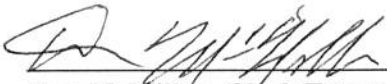
COMMENTS FROM THE BOARD: NONE

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, August 20th, 2012 at 6:00pm.

ADJOURNMENT: Dave Harrison moved to adjourn the meeting. Sandra Seward seconded the Motion. The meeting was adjourned at 6:07 pm.



Dennis Buckley, Mayor



Dan McMillan, Clerk Treasurer

Prepared by: Clerk Treasurer Dan McMillan, August 9, 2012