

**CITY OF BEECH GROVE  
BOARD OF SANITATION MEETING MINUTES  
TUESDAY, SEPTEMBER 4<sup>TH</sup>, 2012**

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

**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:** Sandra Seward moved to accept the August 20th, 2012 minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

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

- **Manual Claims in the amount of \$ 4685.38** were presented to the Board for approval. Dave Harrison moved to accept the claims as presented. Sandra Seward seconded the Motion, which was approved by unanimous voice vote.
  
- **Regular Claims in the amount of \$ 16,479.42** were presented to the Board for approval. Dave Harrison moved to accept the claims as read. Sandra Seward seconded the Motion, which was approved by unanimous voice vote.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Brad Meriwether announced delivery of the trash trucks should occur on September 24<sup>th</sup>, 2012.

Brad also gave a report on the work being completed by Phil Gurganus.

Phil Gurganus puts together a report on the all the work he completes. The report is posted on the city website each month. Each day he lists the number of manholes he has inspected and he lists those by priority. Phil also uses the jet machine on a regular basis to perform preventative maintenance. Calls for backups on sewers are down. Sandra Seward asked if Phil can repair manholes or if it has to be contracted out. Brad explained Phil can complete some of the repair work, but reconstruction work has to be contracted out. Phil has a couple of large projects he would like to see completed in the 9<sup>th</sup> and Fletcher Avenue area. There is an elbow in the pipe and he feels repairing that would reduce the flooding basements in that area. Mayor Buckley stated it is about a \$25,000.00 job and the money just isn't available right now.

**COMMENTS FROM THE BOARD:** None

**MISCELLANEOUS BUSINESS:** The next Board of Sanitation meeting is Monday, June 18th, 2012 at 6:00pm.

**ADJOURNMENT:** Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:06pm.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

**Minutes Prepared By: Dan McMillan**