

BOARD OF SANITATION
MEETING AGENDA
CITY OF BEECH GROVE
Beech Grove City Hall Council Chambers
Tuesday, September 4, 2018 at 6:00 pm

The Council Chamber is ADA compatible. Any person requiring further accommodation should contact the Mayor's Office at (317) 803-9111.

- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval.
 - Minutes for August 20, 2018
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
- 6) New Business
- 7) Miscellaneous Business, including any matters not already considered.
- 8) Comments from Board Members.
- 9) Adjournment.

*Next meeting is scheduled for Monday, September 17, 2018, 6:00pm,
In the City Hall Council Chambers.

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, AUGUST 20th, 2018**

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

ROLL CALL

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

MEETING MINUTES

Clerk-Treasurer Dan McMillan presented minutes from the August 6th, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Wastewater Claims in the amount of **\$240,839.21** were presented to the Board for approval. Dave Harrison moved to approve the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

None

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:02pm. The next Board of Sanitation meeting will be on Tuesday, September 4th, 2018 at 6:00pm in City Hall Council Chambers.

Dennis B. Buckley, Mayor

Dan McMillan, Clerk-Treasurer