

## **Board of Sanitation Meeting Minutes February 19, 2013**

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

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

**MEETING MINUTES:** Mayor Dennis Buckley presented February 4, 2013 minutes to the Board. Sandra Seward moved to accept the minutes as presented. Ed Bell seconded the motion; which was approved by unanimous voice.

**OLD BUSINESS:** Parkway Project - Brad Meriwether presented the following:

English Excavating came in and dug up Parkway Drive. It went really well and the cost of it was about \$1000 less than the low side of their estimate. The project went very smooth and there are pictures available on the web site.

**NEW BUSINESS:** Solid Waste Trash Tote Inventory – Brent Siebenthal from Wessler Engin presented the following:

Brent would like the Board of Works consideration for an agreement between the Board and Wessler Engineering to perform the Solid Waste Trash Inventory and prepare a database. The purpose of this would be to identify how many trash totes the city has, the serial numbers of the totes and have them identified on a per address basis. The database would then be used to track the trash totes. The compensation, including time and material, is estimated not to exceed \$16,000 and the field work should be done within 30 days.

Mayor Buckley advised the board that the council asked for an ordinance for the trash totes to be inventoried and to his knowledge there is not one at this time. He would recommend the board's approval.

Ed Bell asked how far onto the property they would go to obtain the

information.

Brent stated they would try their best to stay on the public right away. If they cannot get the serial number then they will record the address and follow-up with a phone call.

Sandra Seward asked Brad if the city had the manpower to do the inventory.

Brad stated no they do not.

Mayor Buckley asked for a motion to approve the agreement between the City of Beech Grove and Wessler Engineering to complete the Solid Waste Trash Inventory.

Sandra Seward moved to approve the agreement. Ed Bell seconded the motion; which was approved by unanimous voice.

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

- **Wastewater Manual Claims** – claims that do not require Board approval before payment is made.

Manual claims in the amount of **\$5,643.00** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

- **Wastewater Regular Claims** – claims that require Board approval before payment is made.

Regular claims in the amount of **\$42,039.44** were presented to the Board for approval.

Sandra Seward asked about the one for \$14858.95.

Clerk Treasurer McMillan said that is for the Prowler they bought for the parks.

Sandra Seward moved to accept the claims as read. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:**

**Sandra Seward:** Thanked Brad and his staff for helping out the elderly lady who was trying to lift a large trash tub. They exchanged her large trash tote for a smaller one that she can now handle.

**ADJOURNMENT:** Ed Bell moved to adjourn the meeting. Sandra Seward seconded the Motion. The meeting was adjourned at 6:05.

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Dennis Buckley, Mayor  
Treasurer

Dan McMillan, Clerk

**Prepared by: Sheri Morgan**