

**BEECH GROVE SANITATION MEETING MINUTES
MONDAY, APRIL 1st, 2013**

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

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

MEETING MINUTES: Minutes from the March 18th, 2013 were presented to the Board. The approval of the Minutes was tabled until the next meeting.

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 **\$21,354.44** were presented to the Board for approval.
Ed Bell moved to accept the claims as read.
Mayor Buckley 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 **\$6,188.45** were presented to the Board for approval.
Ed Bell moved to accept the claims as read.
Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS: None

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: Ed Bell moved to adjourn the meeting. Mayor Buckley seconded the Motion.

The meeting was adjourned at 6:01 pm. Next meeting is scheduled for Monday, April 18th, 2013 at 6:00 pm at Hornet Park Community Center Room A.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes prepared by: Dan McMillan