

**BOARD OF SANITATION MEETING MINUTES**  
**MONDAY, May 20th, 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:** Clerk Treasurer McMillan presented to the Board for approval the minutes from the May 6th, 2013 meeting. Ed Bell moved to accept the minutes as presented. Sandra Seward Seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** 9th and Fletcher Sewer Rehab

Culy Contracting said this project would be delayed by a couple weeks it is Brads suggestion to stay with Culy instead of putting the project back out for bid. Sandra wanted to know if we could nail them down to a specific timeline. Brad said we could. There will be sewer work done between Churchman and Bellefontaine between 8th & 9th. We will add three new manholes and make all the pipe 8" in diameter.

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

- **Wastewater Claims** – in the amount of \$85,501.02 were presented to the Board for approval. Sandra Seward made a Motion to accept these claims as presented, Ed Bell seconded the Motion which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:** NONE

**ADJOURNMENT:** Sandra Seward made a Motion to adjourn, Ed Bell seconded the Motion which was approved by unanimous voice vote. The meeting was adjourned at 6:04 pm.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

**Prepared by: Dan McMillan**