

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, June 17th, 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 June 3rd, 2013 meeting. Sandra Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

9th and Fletcher Sewer Rehab Project -Culy Contracting gave a seven day notice to proceed. Signage should go up relatively soon, and the project should be starting very soon. When the project begins 9th Avenue will be closed for approximately five days.

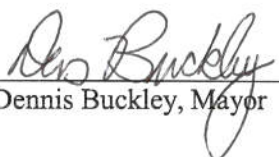
APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

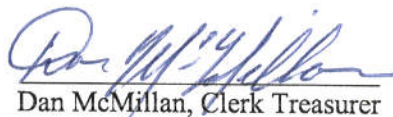
- **Wastewater Claims** – in the amount of **\$24,863.90** were presented to the Board for approval. Ed Bell moved to approve the claims as presented. Sandra Seward seconded the Motion which was approved by unanimous voice vote.

Sandra asked about the Covanta charge of \$15,987.00 for Covanta. She commented that it seemed a little high. She asked Clerk McMillan what the average is for Covanta. Clerk McMillan stated that he does not know, and Brad Meriwether, DPW Director was not available for comment. Clerk McMillan stated that he does know the bill has been in excess of \$10,000.00.

COMMENTS FROM THE BOARD: NONE

ADJOURNMENT: Ed Bell moved to adjourn. Sandra Seward seconded the Motion. The meeting was adjourned at 6:03 pm. The next Board of Sanitation meeting is scheduled for Monday, July 2nd, 2013 at 6:00pm.


Dennis Buckley, Mayor


Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan