

**BOARD OF SANITATION MEETING MINUTES  
MONDAY, JUNE 18th, 2012**

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

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

**MEETING MINUTES:** Clerk Treasurer Dan McMillan presented the June 4th, 2012 minutes. Board of Works Member Dave Harrison moved to accept the minutes as presented, Board of Works Member Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

**REPORTS BY DEPARTMENT HEADS:** None

**APPROVAL OF CLAIMS:** Mayor Buckley gave a brief description of the claims. Citizens Water monthly charge for treatment of water is \$55,679.13. US Bank-2005A Sewer Works Bond - \$16,572.90 interest payment, and \$15,000.00 principal payment. Southside Landfill to dispose of trash that is picked up - \$7855.47, JE Brown Electric for exterior lighting \$2134.30, Peter's Consulting for Utility Rate Study- \$3036.51 and Covanta \$10,795.56

- **Manual Claims in the amount of \$89,021.11 - were** presented to the Board for approval. Dave Harrison moved accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.
- **Regular Claims in the amount of \$29,044.17 - were** presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** None

**MISCELLANEOUS BUSINESS:** The next Board of Sanitation meeting is Monday, July 2<sup>nd</sup>, 2012 at 6:00pm.

**ADJOURNMENT:** Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:04pm.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

**Prepared and posted by: Dan McMillan 06/18/2012 @ 10:50pm**