

**CITY OF BEECH GROVE
BOARD OF SANITATION
MEETING MINUTES
MONDAY, AUGUST 19th, 2013**

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

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

MEETING MINUTES: Clerk Treasurer McMillan presented to the Board the minutes from the August 5th, 2013 meeting. Sandra Seward moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous vote.

APPROVAL OF CLAIMS:

Wastewater Claims – claims in the amount of \$235,503.13 were presented to the Board for approval.

Sandra Seward had one question on the last three entries. It is not clearly identified. Clerk Treasurer McMillan said that Blue Beacon is for the truck washes. Director of Public Works, Brad Meriwether, stated that the IUPPS is an annual fee for filing in underground. Brad also stated the Utility Supply claim is for replacing man-hole covers.

Mayor Buckley commented that the claim for Covanta, Indianapolis in the amount of \$13,112.95, is for collecting our trash. He also commented that the claim for English Excavating and Plumbing, in the amount of \$36,850.00, was for the sewer improvement in the 200 block of Albany. Mayor Buckley stated that we paid Citizens Energy \$54,760.81 for wastewater treatment and \$38,237.64 went to Regions Bank for trash truck lease payments. Mayor Buckley also mentioned the claim for Ray's trash service for \$2,350.30 was to dispose of heavy trash and brush. DPW collects fees for those to offset the cost. Sandra Seward moved to approve the claims as presented in the amount of \$235,503.13. Mayor Buckley seconded the Motion; which was approved by unanimous vote.

OLD BUSINESS: None

NEW BUSINESS:

South 4th Street Sewer Lining – Wessler Engineering

Brent Siebenthal would like to present to the Board consideration going out for quotes for the South 4th Avenue Sanitary Sewer Rehabilitation Project. This area borders Birch and Elm Streets and it also includes Memorial Drive. The sewers in this area suffer from chronic root invasion and other problems. The project includes replacing lining of about a quarter of a mile. Wessler Engineering is planning to obtain quotes from 3 contractors, per State requirements. Before the project proceeds, the City will need to make a point repair and Wessler will work with Brad Meriwether to get a contractor out to make that repair. He thinks this would run around \$5,000.00 but not for sure. Wessler Engineering is planning on

presenting the quotes to the Board for consideration at the September 16, 2013 meeting. Brent believes the work will be done in October and November and take about 3 weeks to complete and believes it will be around \$52,000.00.

Brent then gave an overview of what the pictures represent that were given to the Board.

Sandra Seward asked how long this would impact the residents in the area. Brent stated there would be a downtime of 8 to 10 hours. Notification would go out to the residents telling them they would have limited water usage. Sandra Seward did ask if South Grove Elementary would be impacted and Brent stated no. Mayor Buckley stated that the City did budget \$200,000.00 this year to begin sewer maintenance. They have completed repairs at 9th and Fletcher which cost the City \$76,000.00 and completed a storm water project on Detroit which was \$20,000.00. We also paid \$36,000.00 for a repair in the 200 block of South Albany. Clerk Treasurer McMillan stated we are getting close to our \$200,000.00 and is glad the money was there. Mayor Buckley said this should fit within the wastewater upgrades.

Sandra Seward moved to approve Wessler Engineering to proceed with this project. Mayor Buckley seconded the Motion; which was approved by unanimous vote.

UPDATES-

Brent Siebenthal reported on the 9th and Fletcher – sewers have been replaced. This has been an ongoing problem since 2006 or 2007. The problem has been corrected and the sewers should be good for approximately 50 years.

Brad Meriwether reported on Albany- he stated that there was a big sink whole under the road that has been repaired and the street will be safe for people to drive on for a long time.

Brent Siebenthal gave an update on establishing a Storm Water District and where we need to go as a city. He stated that we will need to prepare a Storm water Master plan and a policy and procedures manual in preparation to impose storm water fees.

COMMENTS FROM THE BOARD - None

ADJOURNMENT: Sandra Seward moved to adjourn. Mayor Buckley seconded the motion. The meeting was adjourned at 6:13 p.m.

The next meeting will be Tuesday, September 3rd, 2013 at 6:00 p.m. in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer

Minutes prepared by: Sheri Morgan

