

**BOARD OF SANITATION MEETING MINUTES
MONDAY, OCTOBER 15th, 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 board with the October 1st, 2012 minutes. Board of Works Member Sandra Seward moved to accept the minutes as presented. Board of Works Member Dave Harrison 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.

- **Manual Claims in the amount of \$44,525.76** were presented to the Board for approval. Citizens Water bill in the amount of \$41,389.59 for water treatment was the biggest part of these claims. Dave Harrison moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$22,662.48** were presented to the Board for approval. Sandra had a question on the Keystone bill and Dan told her this was for the yearly fee for the software accounting program for the city; which was split between the utility and the clerk's office. Covanta bill was \$10,503.30, Southside Landfill was \$1,301.00, Gripp bill was for flow calibrations in the amount of \$2,304.21. Dave Harrison moved to accept the claims as read. Sandra Seward seconded the Motion, which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

COMMENTS FROM THE BOARD: NONE

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday November 5th, 2012 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:03 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes prepared by Dan McMillan