

BOARD OF SANITATION MEETING MINUTES
MONDAY, NOVEMBER 19th, 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 November 5th, 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. Dave asked about the bill for overhead door and was told that a spring on a door busted out at DPW.

Sandra asked about the following claims.

Blue Beacon and was told that is where trash trucks get washed.

Freightliner bill was for truck parts.

Economy painting was for gutters and painting at DPW.

- **Manual Claims in the amount of \$26,361.55** were presented to the Board for approval. Dave Harrison made a Motion to accept the claims as read. Sandra Seward seconded the Motion which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$21,698.98** 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.

OLD BUSINESS: NONE

NEW BUSINESS:

Wessler Engineering is conducting smoke testing on Grovewood Drive and Grovewood Place.

Fletcher and 9th Street rehab project - This area needs to be repaired and we are currently checking on prices. It will be early next year before this project gets under way for a multitude of reasons including lack of money until next year.

South 4th Street from Ash to Elm rehab project- This area needs to be realigned.

Sandra asked what problems it was creating. Mayor Buckley said from slow drainage to backups. She was told it should be corrected in the 1st. quarter of next year.

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, December 3rd, 2012 at 6:00pm.

ADJOURNMENT: Dave Harrison moved to adjourn the meeting. Sandra Seward seconded the Motion. The meeting was adjourned at 6:05 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes prepared by Dan McMillan