

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, December 2nd, 2013**

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

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandy 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 November 18th, 2013 meeting. Sandra Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

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

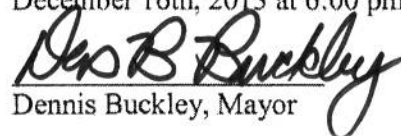
- **Wastewater Claims** – in the amount of \$72,759.37 were presented to the Board for approval. Sandra questioned the Big Dog flooring bill, Fitzgerald & Fitzgerald bill, these were for DPW for flooring, dry wall repair, and painting. Hartman janitorial bill was for electric hand dryers for DPW. Ed Bell moved to accept the claims as presented. Sandra Seward seconded the motion; which was approved by unanimous voice vote.

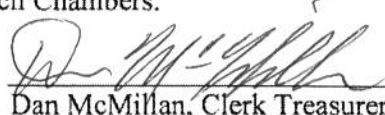
OLD BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Sandra Seward moved to adjourn. Ed Bell seconded the motion. The meeting was adjourned at 6:11 pm. The next Board of Sanitation meeting will be held on December 16th, 2013 at 6:00 pm in Council Chambers.


Dennis Buckley, Mayor


Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan