

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, December 16th, 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 was Clerk Treasurer Dan McMillan.

MEETING MINUTES: Clerk Treasurer McMillan presented to the Board for approval the minutes from the December 2nd, 2013 meeting. Ed Bell moved to accept the minutes as presented. Sandra Seward 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 **\$71,329.33** were presented to the Board for approval. Sandra Seward made a Motion to accept the claims as presented. Ed Bell seconded the Motion which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Ed Bell moved to adjourn. Sandra Seward seconded the motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on January 6th 2014, at 6:00 pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan