

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, FEBRUARY 4th, 2019**

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

ROLL CALL

Board of Sanitation Members Sandy Seward, Dave Harrison and Mayor Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan. Absent City Attorney Craig Wiley.

MEETING MINUTES

Clerk-Treasurer Dan McMillan presented minutes from the January 22nd, 2019 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Wastewater Claims in the amount of **\$45,665.41** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

None

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn, Dave Harrison seconded the Motion. The meeting was adjourned at 6:04pm. The next Board of Sanitation meeting will be on Tuesday, February 19th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer