

BOARD OF SANITATION MEETING MINUTES

MONDAY, MAY 21st, 2012

Mayor Buckley called the meeting to order at 6:03pm.

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 McMillan, read the May 7th, 2012 minutes into the record. Dave Harrison made a motion to accept the minutes as read, Sandra Seward seconded the motion which was approved by unanimous voice vote.

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

Manual Claims in the amount of \$1,200.33 - were presented to the Board for approval. Sandra Seward made a motion to accept the claims as read. Dave Harrison seconded the motion which was approved by unanimous voice vote.

Regular Claims in the amount of \$12,602.96 - were presented to the Board for approval. Mayor Buckley pointed out three claims, two of which were for trash truck repairs, in the amounts of \$2042.44 and \$4,087.00 and the other for the debris that is taken to the landfill in the amount of \$2059.70. Sandra Seward made a motion to accept the claims as read. Dave Harrison seconded the motion which was approved by unanimous voice vote.

UNFINISHED BUSINESS: City Attorney Craig Wiley stated that he had reviewed the bid from Central Indiana Truck Equipment and that they have submitted all the appropriate paperwork and were in compliance with Indiana law. Mr. Wiley made a recommendation that the Board approve this bid. Sandra Seward asked how long it would take to receive the new trash trucks. The representative from Kenworth of Indianapolis stated that it would take 4-5 weeks if ordered on May 22nd. Clerk Treasurer Dan McMillan stated that there would be no delay in the financing process, which has already begun for the new trucks. Mayor Buckley made the recommendation to accept the bid from Central Indiana Truck Equipment for two semi-automatic, rear loading trash trucks. Dave Harrison made a motion to accept the bid. Sandra Seward seconded the motion which was approved by unanimous voice vote.

NEW BUSINESS: Mayor Buckley gave an update on sewer maintenance that has been done in the last month. Some of the items included in the maintenance are: Inspection of manholes, testing of storm water and the use of the sewer jet truck. Mayor Buckley stated that the sanitary sewer maintenance update will be tabled until the next meeting.

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, June 4th, 2012 at 6:00pm.

ADJOURNMENT: Sandra Seward made a motion to adjourn the meeting. Dave Harrison seconded the motion. The meeting was adjourned at 6:10pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by Heather Brown