

BOARD OF SANITATION  
MEETING AGENDA  
CITY OF BEECH GROVE  
Beech Grove City Hall Council Chambers  
Monday, May 6, 2019 at 6:00 pm

**The Council Chamber is ADA compatible. Any person requiring further accommodation should contact the Mayor's Office at (317) 803-9111.**

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- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval.
  - Minutes for April 15, 2019
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
- 6) New Business
- 7) Miscellaneous Business, including any matters not already considered.
- 8) Comments from Board Members.
- 9) Adjournment.

\*Next meeting is scheduled for Monday, May 20, 2019, 6:00pm,  
in the City Hall Council Chambers.

**CITY OF BEECH GROVE  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, APRIL 15th, 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 and City Attorney Craig Wiley.

**MEETING MINUTES**

Clerk-Treasurer Dan McMillan presented minutes from the April 1st, 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 **\$164,988.70** 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 6:02pm. The next Board of Sanitation meeting will be on Monday, May 6h, 2019 at 6:00pm in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer