

BOARD OF SANITATION
MEETING AGENDA
CITY OF BEECH GROVE
Beech Grove City Hall Council Chambers
Monday, June 17, 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.

- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval.
 - Minutes for June 3, 2019
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
- 6) New Business
- 7) Comments from Board Members.
- 8) Adjournment.

*Next meeting is scheduled for Monday, July 1, 2019, 6:00pm,
in the City Hall Council Chambers.

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, JUNE 3rd, 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 were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk-Treasurer Dan McMillan presented minutes from the May 20th, 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 **\$115,139.52** 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

Sewer Refund Request: Sandy Seward moved to deny the request, Dave Harrison seconded the motion which was denied unanimously.

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 Monday June 17th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer