

## BOARD OF SANITATION MEETING MINUTES

MONDAY, JUNE 4th, 2012

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

**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:** The Board Members reviewed the May 21st, 2012 minutes. Sandra Seward moved to accept the minutes, Dave Harrison seconded. The Motion was approved by unanimous voice vote.

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

**Manual Claims in the amount of \$20,169.50** - were presented to the Board for approval. The payment to The Bank of New York Mellon is the State Revolving Fund loan. Dave Harrison moved accept the claims as read. Sandra Seward seconded the Motion, which was approved by unanimous voice vote.

**Regular Claims in the amount of \$6,011.22** - were presented to the Board for approval. The Mayor asked Brad Meriwether to help explain the following bills. Wessler Engineering completed research on how to reroute water from the residents of Beech Grove and they provide quarterly calibrations on the City's flow meters. Gripp Inc. provides yearly calibrations on the 9 flow meters. These are the flow meters which sends the wastewater to Indianapolis for treatment. Pace provides the analysis for the storm water outfall inspections which are required to be completed. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- Sanitary Sewer Maintenance Update. Brad Meriwether updated the Board on Phil Gurganus

report of the maintenance he has completed in the last month which includes reporting on the INI of the lines, flushing the lines, and finding sewer lines that might need a bench wall to help channel the water. The Sanitation Department will be able to concentrate on the worst manholes because of the inspection and rehabilitation of the sewers.

- Mayor Buckley commented that Amtrak is now reporting monthly flows.
- Speedway Gas Station is now being billed for stormwater.
- The new trash trucks will be delivered in late August or early September.

**COMMENTS FROM THE BOARD:** None

**MISCELLANEOUS BUSINESS:** The next Board of Sanitation meeting is Monday, June 18th, 2012 at 6:00pm.

**ADJOURNMENT:** Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:13 pm.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

Prepared by: Jo Ann Brewington