Board of Sanitation

Monday March 19th, 2012

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

Roll Call: Board of Works Members Dave Harrison, Sandra Seward and Mayor Buckley Present. Also in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

Minutes: Dan McMillan read the March 5th meeting minutes. Sandra moved to accept the minutes as read. Dave seconded and the motion carried by unanimous voice vote.

Reports: None

Approval of Claims: Mayor Buckley gave a brief description of the claims.

The Mayor made note of an entry of \$13,370.00 that was entered in and taken back out so it could get appropriated to the right category.

Manual Claims in the Amount of: \$5,049.22 Sandra Seward made a motion to accept the claims. Dave Harrison seconded the motion. The motion carried by unanimous voice vote.

Regular Claims in the Amount of: \$22,430.51 Sandra questioned the Covanta claim for \$8,605.00 and also the \$3,022.00 landfill bill. She wanted to know why this bill varies from month to month. She was told it depended on the quantity of trash. Dave asked about the Wessler claim and mayor explained it had to do with sewer issues that are under new business. Dave Harrison made a motion to accept the claims. Sandra Seward seconded the motion. The motion carried by unanimous voice vote.

Unfinished Business: None

New Business: 302 N. 8th, 4th and Alton, 66 S. 3rd, all had sewer issues; they had to be dug up and repaired.

Bethel flow meters ADM are not the problem. They are still trying to locate where the water is coming from.

1995 trash truck was placed out of service; they said it would take \$15,000-\$20,000 to repair this vehicle.

Comments from the Board: None

The Mayor informed the board that the city has advertised for bids on the new trash trucks, and specs could be picked up after March 26th.

Miscellaneous: The next meeting of the Board of Sanitation will be Monday, April 2nd at 6:00pm.

Adjournment: Dave Harrison moved to adjourn, seconded by Sandra Seward. The motion was approved by unanimous voice vote and the meeting was adjourned at 6:10pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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