

## Board of Sanitation Meeting Minutes

Monday, April 2nd, 2012

**Mayor Buckley called the meeting to order at 5:56pm.**

**Roll Call:** Board of Works Members Dave Harrison and Mayor Buckley were present. Sandra Seward and Dan McMillan absences were excused. Also in attendance were Deputy Clerk-Treasurer Heather Brown and City Attorney Craig Wiley.

**Meeting Minutes:** The minutes from the March 19th meeting were read into the record. Dave Harrison made a motion to approve the minutes as read, Mayor Buckley seconded the motion, and the motion was approved by voice vote.

**Reports:** None

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

Mayor Buckley made note of two claims that exceeded \$1,000 for both the manual and regular claims.

**Manual Claims in the Amount of: \$9,052.08** Dave Harrison made a motion to approve the claims, Mayor Buckley seconded the motion, and the motion was approved by voice vote.

**Regular Claims in the Amount of: \$13,642.39** Dave Harrison made a motion to approve the claims, Mayor Buckley seconded the motion, and the motion was approved by voice vote.

**Unfinished Business:** None

**New Business:** Brad Meriwether, Director of Public Works, gave an update on sewer projects for storm water and sanitation. The City is working on solutions with Wessler Engineering with regards to the areas that need to be paved this year.

**Comments from the Board:** None

**Miscellaneous:** The next Board of Sanitation Meeting is April 16th, 2012 at 6 PM.

**Adjournment:** Dave Harrison made a motion to adjourn and Mayor Buckley seconded the motion. The meeting was adjourned at 6:04 PM.

**Dennis Buckley, Mayor**

**Dan McMillan, Clerk Treasurer**

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