

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, OCTOBER 17th, 2016**

Ed Bell called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members Sandy Seward, and Ed Bell were present. Also, in attendance was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent Mayor Buckley.

MEETING MINUTES: Clerk-Treasurer McMillan presented minutes from the October 3rd, 2016 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$104,346.91** were presented to the Board for approval. Sandy Seward Moved to approve the claims as presented. Ed Bell 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. Ed Bell seconded the Motion. The meeting was adjourned at 6:05pm. The next Board of Sanitation meeting will be held on Monday, November 7th, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer