

**CITY OF BEECH GROVE  
BOARD OF SANITATION MEETING MINUTES  
TUESDAY, JANUARY 17th, 2017**

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

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

**MEETING MINUTES:** Clerk-Treasurer Dan McMillan presented the minutes from the January 3rd, 2017 meeting to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote

**APPROVAL OF CLAIMS:** Wastewater Claims in the amount of **\$497,180.20** 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 6:03pm. The next Board of Sanitation meeting will be held on Monday, February 6th, 2017 at 6:00pm in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer