

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
TUESDAY, JANUARY 20th, 2015**

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

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

MEETING MINUTES: Clerk Treasurer Dan McMillan presented to the Board for approval, the minutes from the January 5th, 2015 meeting, Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

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

Wastewater Claims – in the amount of **\$55,119 .38** were presented to the Board for approval. Ed Bell moved to accept the claims as presented; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

A second set of claims in the amount of **\$182.00** was presented. Ed Bell moved to accept the second set of claims as presented. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: [2015 Sanitary Sewer Engineering Services – M D WESSLER](#)

The scope of services estimate is \$20,000.00. Sandy Seward moved to accept Amendment #10 between the City of Beech Grove and Wessler Engineering for 2015 sewer services. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

ADJOURNMENT:

Ed Bell moved to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:06 pm. The next Board of Sanitation meeting will be held on February 2nd, 2015 at 6:00pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan