

**BOARD OF SANITATION MEETING MINUTES
TUESDAY, JANUARY 22, 2013**

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

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandra Seward and Mayor Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan.

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the January 7th, 2013 minutes to the Board. Ed Bell moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

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

- **Wastewater Manual Claims-** claims that do not require Board approval before payment is made.

Manual claims in the amount of **\$79,162.69** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

- **Wastewater Regular Claims -** claims that require Board approval before payment is made.

Sandra had a question on the Ray's trash bill and whether we were charging homeowners for heavy trash pickup. Brad told her yes we are, and the Rays bill is for a dumpster they pick up at DPW. Ed had a question on the refunds and Dan told him these were sewage bill refunds for people who had moved and had a credit with the utility.

Regular claims in the amount of **\$19,293.68** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

UNFINISHED BUSINESS:

New vehicle purchase update: Brad Meriwether stated we have taken delivery of one of the vehicles we are waiting for the truck beds to be delivered. Hopefully both vehicles will be here and operational in a few weeks.

Salt Inventory: Brad stated we have approximately 500 tons of salt in the salt barn. Were in good shape

NEW BUSINESS:

Trash Tote Inventory: Brad stated we are trying to come up with a program with Wessler Engineering to track these Totes and monitor them on the sewer bills.

Sewer Projects: Wessler Engineering Brent Siebenthall

9th Avenue and Fletcher Lane
South 4th Avenue
Groewood Drive
Parkway Drive alley between 12th and 13th
Saint Francis Hospital sanitary sewer system

On the sewer projects Sandra wanted to know the impact to the citizens Brent told her it was minimal as far as the work that was going to be performed. He stated the biggest problem citizens were having is with sewage backing up. He also stated that there were one hundred sources of water leaking into the sanitary sewers and he said the fix for this is a “cured in place pipe”, a type of liner for the pipes. He also stated Saint Francis has been contacted about metering their flow of water.

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, February 4th, 2013 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Ed Bell seconded the Motion. The meeting was adjourned at 6:19 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan