

**CITY OF BEECH GROVE  
BOARD OF SANITATION MEETING MINUTES  
TUESDAY, JANUARY 3rd, 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 minutes from the December 19th, 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 **\$197,486.78** were presented to the Board for approval. Ed Bell Moved to approve the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Tuesday, January 17th, 2017 at 6:00pm in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

