

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, JANUARY 5<sup>th</sup>, 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 December 15<sup>th</sup>, 2014 meeting. Ed Bell moved to accept the minutes as presented. Sandy Seward 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 **\$563,823.38** were presented to the Board for approval. Sandy Seward moved to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** 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 Tuesday, January 16th, 2015 in Council Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan

