

City of Beech Grove, Indiana
Board of Sanitation Meeting Minutes
Monday, November 18th, 2013

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

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

MEETING MINUTES: Clerk Treasurer, Dan McMillan presented the November 4th, 2013 minutes to the Board for approval. Ed Bell moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by a 2-0 vote. Sandy Seward abstained because she was not present at the November 4th, 2013 meeting.

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

Wastewater Claims- claims in the amount of **\$135,658.08** were presented to the Board for approval.

Sandy Seward asked about a claim on page 1, FICA transfer to Main Street. The transfers to Main Street were transfers approved by the Council for the sewage part of the Main Street project.

Sandy Seward also asked about a claim on page 1, for English Excavating in the amount of \$3,000.00. Brad explained this was to repair a catch basin, or basin rehab.

Mayor Buckley commented on a claim on page 1, for Citizens Energy in the amount of \$32,364.80 is to treat wastewater. He also commented on a claim on page 1, for Ray's Trash Service in the amount of \$1,102.21 is for heavy trash disposal and this is why the DPW bills for heavy trash pick-up. The next claim he commented on was for Southside Landfill for 1445.36; which will be increasing on January 1, 2014 by about 3%. On page 1, the claim for Covanta is for \$12,318.23 for disposal of trash. There will be an increase of approximately 70 cents per ton in 2014 and 60 cents per ton in 2015.

Ed Bell moved to approve the claims in the amount of \$135,658.08. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Agreement for Sewer Inspection Services-TCU- presented by Brent Siebenthal Wessler Engineering

Teachers Credit Union will pay the City of Beech Grove for a fee of \$1,800.00 to Wessler Engineering for part time inspection services. TCU has requested from Citizens Energy and the City of Beech Grove to hook into their system.

Ed Bell asked who will take care of problems once TCU hooks into our system. Brent stated that TCU will remain a private system. Wessler will be there full time when TCU hooks into the Beech Grove sewer system to make sure the line is put in where they say.

Sandy Seward asked if there will be other surrounding businesses that will want to do this as well. Brent said that is possible. Brent commented that the advantage presented to the City of Beech Grove is the city will gain the benefit of a connection fee and the monthly fees.

Brent explained that what you don't want to see is more pipes put in. Provisions need to be made for others to hook in. Sandy asked if the City of Beech Grove has the capacity to handle more. Brent said yes, we do.

Ed Bell asked if there is an advantage for Citizens, or Beech Grove to make an offer to other businesses or developments to connect. Brent stated that it would have to be done on a case by case basis, approved by Indianapolis DPW and Citizens Energy.

Brent stated that TCU has issues with their septic field and the city will benefit from having them as a customer. This is a project that has been talked about for years.

Ed Bell moved to approve the agreement for Sewer Inspection Services. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Agreement for Sewer Construction and Payment- presented by Brent Siebenthal, Wessler Engineering

Brent stated that this is a standard agreement and TCU would be responsible for a \$500.00 tap fee, a \$34,770.23 North Bend assessment fee, plus any other permits or fees. Sandy asked if they go over the \$34,770.23 cost would the city receive any additional fees. Brent said that is a fixed amount, so it would not be increased.

Ed Bell moved to approve the Agreement for Sewer Construction and Payment-TCU. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Disposal Services Agreement - Covanta- presented by Brad Meriwether

This is a C-235 two year agreement beginning January 1st, 2014 running through December 31st, 2015. In 2014 DPW will see a seventy cent per ton increase. In 2015 they will see a sixty cent per ton increase.

Sandy Seward moved to accept the Disposal Service Agreement with Covanta Services.
Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Comments from the Board: Ed Bell wanted to thank everyone that attended the meeting.

The next Board of Sanitation Meeting is Monday, December 2nd, 2013 at 6:00 pm in Council Chambers at City hall.

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:21pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes prepared by: Dan McMillan