

**CITY OF BEECH GROVE, IN
BOARD OF SANITATION MEETING MINUTES
MONDAY, NOVEMBER 2nd, 2015**

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

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

MEETING MINUTES: The meeting minutes from the October 19th, 2015 were presented to the Board for approval. Correction, Sandy Seward was present at the meeting on October 19, 2015. Ed Bell moved to accept the minutes with the correction. Sandy Seward seconded the Motion; which was approved.

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

Wastewater Claims – in the amount of **\$73,514.61** were presented to the Board for approval. Sandy Seward moved to approve 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 Monday, November 16th, 2015 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan