

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, NOVEMBER 21st, 2016**

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 the minutes from the October 17, 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 2-0 voice vote. Mayor Buckley abstained.

The meeting minutes for November 7th was presented to the board for approval, Ed Bell moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved 2-0. Sandy Seward abstained.

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$40,207.66** 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: 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, December 5th, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer