

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, NOVEMBER 3<sup>rd</sup>, 2014**

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 October 20<sup>th</sup>, 2014 meeting. Sandy Seward moved to accept the minutes as presented. Ed Bell 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 **\$989,047.82** were presented to the Board for approval. Clerk Treasurer Dan McMillan explained the ROI/Return on Investment in the amount of \$706,892; which Sewage pays to Corporate and the PILOT payment in the amount of \$174,196.00; which is payment in lieu of taxes that the Sewage pays to Corporate, and is included in the revenue figures in the budget. Ed Bell made a Motion to accept the claims as presented; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** None

**ADJOURNMENT:**

Ed Bell made a Motion to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Monday, November 17<sup>th</sup>, 2014, at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan