

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, NOVEMBER 4th, 2013**

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

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

MEETING MINUTES: Clerk Treasurer, Dan McMillan, presented to the Board for approval, the minutes from the October 21st, 2013 meeting. Ed Bell moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

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

- **Wastewater Claims:** – in the amount of **\$137,227.17** were presented to the Board for approval. Ed Bell moved to accept the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Ed Bell questioned the format of the docket. Clerk McMillan explained that there are only 2 formats. The format that was used tonight is the old format; which Sandy thought was the most descriptive and the new format that they have been using; which Sandy thought was less descriptive. While it is less descriptive, the new format when used saves about 20 pages of payroll and is approved by the State Board of Accounts.

Ed Bell questioned a claim on page 3, Big Dog Flooring in the amount of \$8,893.00. Clerk McMillan asked Brad Meriwether, Director of Public Works to please explain. Brad explained that they are making repairs to the building that was built in 1981. They have some bad walls and a couple of bathrooms that are going to be made ADA compliant and some remodeling they are completing in the kitchen.

Mayor Buckley questioned a claim on page 2, Beech Grove Sewage in the amount of \$93,247.17. Clerk McMillan explained that is money that is transferred from sewage to sewage debt services to pay the bonds such as the 2004 SRF and the 2005A Sewage Bond, as well as the trash truck leases.

COMMENTS FROM THE BOARD: None

ADJOURNMENT:

Ed Bell moved to adjourn. Dennis Buckley seconded the Motion. The meeting was adjourned at 6:06 pm. The next Board of Sanitation Meeting will be held on Monday, November 18th, 2013 at 6:00 pm, at City Hall in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan