

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, DECEMBER 1st, 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 November 17, 2014 meeting.

Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Wastewater Claims – in the amount of **\$34,377.97** were presented to the Board for approval.

Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: Stormwater Waiver Request –Beech Grove United Methodist Church 3720 South Emerson

Both Ed Bell and Sandy Seward accepted the recommendation of Wessler Engineering.

Sandy Seward moved to deny the waiver request. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley asked for permission to send a letter to inform Pastor Middleton of the Board's decision.

Sandy Seward moved to grant permission. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

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, December 15th, 2014, at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan