

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, DECEMBER 19th, 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 minutes from the December 5th, 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 unanimous voice vote

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$105,031.30** 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 6:06pm. The next Board of Sanitation meeting will be held on Tuesday, January 3rd, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer