

**CITY OF BEECH GROVE, IN
BOARD OF SANITATION MEETING MINUTES
MONDAY, DECEMBER 21st, 2015**

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

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

MEETING MINUTES: The meeting minutes from the December 7, 2015 were presented to the Board for approval. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved.

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

Wastewater Claims – in the amount of **\$75,569.12** 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 THE BOARD:

Ed Bell thanked everyone for coming and wished everyone happy holidays.

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, January 4, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan