

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, DECEMBER 4th, 2017**

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

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

MEETING MINUTES: Clerk-Treasurer Dan McMillan presented minutes from the December 4th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$36,171.62** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Sewer Connection Request – DPW 5309 Adelaide Street: Josh Royalty asked the board if he could tap into the sewer system, Sandy Seward Moved to approve this request subject to certain conditions, the homeowner is responsible for all cost and permit fees and the contractor needs to be licensed bonded and insured in the city of Beech Grove. The road needs to be put back at least to the condition they found it, and must be tapped in where the city says it should go, and inspected by a city representative. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Sandy Seward moved to adjourn, Mayor Buckley seconded the Motion. The meeting was adjourned at 6:18pm. The next Board of Sanitation meeting will be held on Monday December 18th, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer