

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
TUESDAY, FEBRUARY 18th, 2014**

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: Clerk Treasurer McMillan presented to the Board for approval the minutes from the February 3rd, 2014 meeting. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

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

- **Wastewater Claims** – in the amount of \$118,152.28 were presented to the Board for approval. Ed Bell made a Motion to accept the claims as presented; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Phase 1 – Sewer Rehab – 9th and Bellefontaine- presented by Brent Siebenthal -Wessler Engineering

Brent stated there is 150' of six inch under sized sewer line that needs replaced and increased to eight inch pipe. There needs to be three new manholes installed. They have filed the necessary paperwork with the State to get approval for the project. The Engineers estimate the cost for sanitary is \$72,900.00. The estimate for storm water is \$39,700.00. These improvements would include improvements with the drainage, new inlets, and storm sewers. This would be put out for bid to three reputable contractors that have previously done business with the city.

These contractors are Culy Construction, Russell Excavating, and English Excavating. Ed asked if they were going to put curbs in this area since there are none now. Brent stated there are no curbs or aprons in this project and inlets will be placed in low spots to help the drainage issue. Sandy asked if it would be more cost effective to do all the work at one time. Brent said it would but we would have to see how the bids come in to see if it would fit into the city's budget. Brent stated the number one goal is to fix the sanitary sewers, and the work they will be completing will not affect any paving that is done in the future. Sandy expressed concern that the neighbors will be inconvenienced and she was told the ones that have garages in the alley would have to park in front along with taking the trash to the front, and Bellefontaine would be closed for about a week. Mayor Buckley stated he has seen where this project was listed as a high priority back in 2005. Clerk Treasurer Dan McMillan stated there is money budgeted for this project. He stated in 2013 we had budgeted \$200,000.00 and in the 2014 budget, after discussion with Brad Meriwether and Mayor Buckley he increased it to almost \$300,000.00 for sewer projects. Sandy Seward made a Motion to put this project out for bid; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM THE BOARD: None

ADJOURNMENT:

Ed Bell moved to adjourn; Sandy Seward seconded the motion. The meeting was adjourned at 6:14 pm.

The next Board of Sanitation meeting will be held on Monday, March 3rd 2014, at 6:00 pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan