

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, FEBRUARY 2nd, 2015**

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 January 20th, 2015 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 **\$207,205.98** 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: None

NEW BUSINESS: None

ADJOURNMENT:

Ed Bell moved to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:03 pm. The next Board of Sanitation meeting will be held on February 17th, 2015 at 6:00pm. City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan