

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, FEBRUARY 3<sup>rd</sup>, 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 January 21<sup>st</sup>, 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 **\$49,619.93** 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.

Page 3-Sandy questioned a claim to Faegre Baker Daniels in the amount of \$3,930.00 Clerk McMillan stated that these are attorney fees for an issue that the City utility has with Franciscan Alliance and at this time he does not think he should comment any further until the issue is resolved.

**OLD BUSINESS:**

Linda Mohr, Utility Clerk, reported that an error had been made in calculations when figuring the cost of the current forms being used. They had reported to the Board last month that the cost of the forms were \$1.00 each, instead they are 10 cents each, so the City would not realize a savings, and in actuality they would realize an increase of \$261.00 per month for the cost of the forms, but Boyce Mail has discounted postage that the City no longer receives. In fact this month the increased postage cost was \$659.63. Linda apologized for the mistake. Mayor Buckley thanked her and commented that he was not too concerned with mistakes because he is sure he makes plenty himself. He recommended to the Board that they leave it as is was approved last month and let the Clerk Treasurer decide how to handle it. Sandy asked Clerk McMillan for his input. Clerk McMillan stated that he doesn't have a preference either way because he is satisfied with

Boyce Forms. His main interest would be to save the City money. If the Board is agreeable, they will evaluate and make the choice that they think is best for the City. Clerk McMillan also stated that when he went to review the figures before signing the contract, they realized the error and they wanted to bring it to the Board's attention before signing the contract. They will reevaluate and complete more research before making a decision. Sandy thanked them for bringing that to the Board.

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** None

**ADJOURNMENT:**

Ed Bell moved to adjourn; Sandy Seward seconded the motion. The meeting was adjourned at 6:07pm. The next Board of Sanitation meeting will be held on Tuesday February 18th 2014, at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan