

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, FEBRUARY 5th, 2018**

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

ROLL CALL

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

MEETING MINUTES

Clerk-Treasurer Dan McMillan presented minutes from the January 16th, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote Sandy Seward abstained.

APPROVAL OF CLAIMS

Wastewater Claims in the amount of **\$80,309.26** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS- None

NEW BUSINESS- None

COMMENTS FROM BOARD MEMBERS- None

ADJOURNMENT

Sandy Seward moved to adjourn Dave Harrison seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Tuesday February 20th, 2018 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer