

BOARD OF SANITATION MEETING MINUTES

MONDAY, APRIL 15th, 2013

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

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandra Seward and Mayor Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan.

MEETING MINUTES:

Clerk Treasure McMillan presented the March 18th, 2013 minutes to the Board. Sandra Seward moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved by voice vote.

Clerk Treasurer McMillan presented the April 01st, 2013 minutes to the Board. Ed Bell moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved voice vote.

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

- **Wastewater Manual Claims-** in the amount of **\$2,832.32** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Ed Bell seconded the Motion; which was approved by unanimous voice vote.
- **Wastewater Regular Claims -** in the amount of **\$2,804.89** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

UNFINISHED BUSINESS:

Re-Open Bids for 9th and Fletcher Project

JDH Company has withdrawn their bid for this project due to a lack of manpower. Ed Bell moved to accept the withdrawal of their bid for this project. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS: NONE

COMMENTS FROM THE BOARD: Ed Bell commented on the bombing in Boston and offered prayers for all that have been affected from the disaster.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday May 6th, 2013 at 6:00pm.

ADJOURNMENT:

Sandra Seward moved to adjourn the meeting.

Ed Bell seconded the Motion. The meeting was adjourned at 6:04 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan