

CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
Monday, April 21st, 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 Dan McMillan presented to the Board for approval the minutes from the April 7th, 2014 meeting. Ed Bell moved to accept the minutes as presented; Sandy Seward 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 **\$95,905.50** were presented to the Board for approval.

Page 1- Sandy questioned a claim to Crowe Horwath LLP, in the amount of \$15,000.00. Mayor Buckley explained that it is for the Stormwater Rate Study.

Sandy Seward made a Motion to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Review of Resolution #1 2006

Jimmy Clapper from Great Times stated they only fill this bumper pool once a year and drain it once a year. They top it off from time to time but do not drain it into the sewer system. This resolution is to wave the fees for Great times to fill there bumper pool.

Sandy Seward made a Motion to table this resolution; Ed Bell seconded the Motion which was approved by unanimous voice vote. This will be heard at the next meeting. Mr. Clapper was told they will keep him informed.

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Ed Bell made a Motion to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:09pm.

The next Board of Sanitation meeting will be held on Monday, May 5th, 2014, at 6:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan