

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, APRIL 3rd, 2017**

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 March 20th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$94,785.57** 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:

Sanitary Sewer Representation- *presented by City Attorney, Craig Wiley*

Sandy Seward moved to approve Alan Hux to represent the City in negotiations with Citizens Energy and Utility Regulatory Commission. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:08pm. The next Board of Sanitation meeting will be held on Monday, April 17th, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer