

CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
Monday April 7th, 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 March 17th, 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 **\$103,908.79** were presented to the Board for approval.

Page 3-Sandy questioned a claim to Beech Grove City Schools in the amount of \$11,700.00. Clerk Treasurer McMillan explained that it was a refund because the reading done by Citizens Energy was misread and the school requested the refund.

Mayor Buckley stated that on page 4 the claim for \$6,000.00 to English excavating was for two catch basins at 25th Street and Bischoff Drive. They caved in and that was a stormwater repair.

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 No.1 2006 (for possible repeal)

Sandra Seward made a motion to review Resolution No.1, 2006. This resolution is to wave the fees for Great Times to fill there bumper pool. Ed Bell seconded the Motion; which was approved by unanimous voice vote. It will be reviewed at the next meeting on April 21st, 2014 at 6:00pm.

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Ed Bell made a Motion to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:07pm.

The next Board of Sanitation meeting will be held on Monday, April 21st, 2014, at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan