

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, MAY 19th, 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 May 5th, 2014 meeting. Sandy Seward moved to accept the minutes as presented. Ed Bell 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 **\$74,269.30** were presented to the Board for approval. Sandy Seward asked about the \$13,445.78 invoice from Best Equipment Co. Clerk Treasurer McMillan responded that this was for 200 new trash totes. Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Sandy Seward made a Motion to adjourn; Ed Bell seconded the Motion. The meeting was adjourned at 6:03 p. m.

The next Board of Sanitation meeting will be held on Monday, June 2, 2014, at 6:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer