

**BOARD OF SANITATION MEETING MINUTES
MONDAY, MAY 6th, 2013**

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

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

MEETING MINUTES: Clerk Treasurer McMillan presented to the Board for approval the minutes from the April 15th, 2013 meeting. Ed Bell moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Bid Award 9th and Fletcher Sewer Rehab Wessler Engineering

The lowest bid came in from Culy Contracting for \$72,700.00 flowable fill. Brent Siebenthal of Wessler Engineering stated that they have worked with Culy Contracting in the past. Ed Bell moved to accept Culy Contracting bid of \$72,700.00 for flowable fill for this project. Sandra 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 **\$213,312.54** were presented to the Board for approval. Sandra Seward moved to accept these claims as presented. Ed Bell seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM THE BOARD: NONE

ADJOURNMENT: Sandra Seward made a moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:12 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan