

**BOARD OF SANITATION MEETING MINUTES
MONDAY, JUNE 3rd, 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 May 20th, 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:

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

- **Wastewater Claims** – in the amount of **\$13,096.39** were presented to the Board for approval.

Sandra asked about a claim for Fitzgerald & Fitzgerald. Brad explained it is a roof, snow & icebreaker, and is a safety feature.

Sandra Seward moved to accept the claims as presented. Ed Bell seconded the motion; which was approved by unanimous voice vote.

Brad gave an update on the 9th & Fletcher sewer rehab project. He stated that Culy Construction said this should be a four day job and should be starting very soon. He also reported that the next sewer rehab will be in the alley between -8th & 9th Avenues, going east and west, and between Churchman & Bellefontaine, going north and south. They are going to upsize the sewer to an 8” pipe, and line the old pipe. They are also going to add another manhole.

COMMENTS FROM THE BOARD: NONE

ADJOURNMENT: Sandra Seward moved to adjourn. Ed Bell seconded the motion. The meeting was adjourned at 6:05pm. The next meeting will be June 17, 2013 at 6:00pm at City Hall.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

**Prepared by:
Dan McMillan**