

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, JUNE 1st, 2015**

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

ROLL CALL: Board of Sanitation Members, Sandy Seward, Ed Bell, 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 18th, 2015 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 **\$73,257.83** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

[Sanitary Sewer Project Rehab](#) – *presented by Brett Siebenthal, Wessler Engineering*

Brett is asking permission to proceed with a preparation of a quote package to go out for quotes for the 2015 Sanitary Sewer Projects there is approximately 4100 feet of 8", 10", 12", sanitary sewers that are included in this project. These sewers have obstructions such as tree roots and they have structural issues as well so the purpose would be to go in with a liner that has been used on other projects in the City and correct the problems without having to do any excavation. The City of Beech Grove Sanitary/Stormwater Supervisor, Phil Gurganus made these recommendations from citizens' complaints, repairs and reviewing videos of the sanitary system. Ed Bell moved to allow Wessler to proceed with putting the quote package together. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM THE BOARD: None

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Monday, May 4th, 2015 in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan