

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, JUNE 19th, 2017**

Dave Harrison called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members Sandy Seward, Dave Harrison, were present. Also, in attendance was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Mayor Buckley.

MEETING MINUTES: Clerk-Treasurer Dan McMillan presented minutes from the June 5th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$307,693.32** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:02pm. The next Board of Sanitation meeting will be held on Monday July 10th, 2017 at 6:00pm in City Hall Council Chambers.

Dave Harrison, Board Member

Dan McMillan, Clerk Treasurer